

N980000001263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

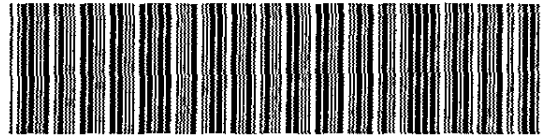
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04 APR 16 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charities of The Divine Mercy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N 98 000001263

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATILDE AMBROISE ATENCIO
(Name of Person)

CHARITIES OF THE DIVINE MERCY, INC.
(Name of Firm/Company)

1100 7TH STREET
(Address)

LAKE PARK, FL 33403
(City/State and Zip Code)

For further information concerning this matter, please call:

MATILDE AMBROISE ATENCIO (561) 863-4697
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Charities of the Divine Mercy, Inc.
2. The principal office address: 10011 DOMINICAN DRIVE
MIAMI, FL 33189-1625
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/2/98 Document number: N98000001263
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PATRICK LEGER
10011 DOMINICAN DRIVE
MIAMI, FL 33189-1625

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MATHILDE AMBROISE ATENCIO
1100 7TH STREET
(P.O. Box or personal mailbox NOT acceptable)
LAKE PARK, FL 33403

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Patrick Leger
(Signature of an officer or director)

PATRICK LEGER, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mathilde Ambroise Atencio
(Signature of Registered Agent)

APRIL 18, 2004
(Date)

If signing on behalf of an entity:

MATHILDE AMBROISE ATENCIO
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314