

N98000005148

MEMORANDUM

Florida Department of State

TO: Karon Beyer, Bureau Chief
FROM: Bonnie Dearborn, PBC Regional Preservation Office
DATE: December 12, 2001
SUBJECT: Amendments



\$35.00 JT

Here are the signed amendments to the Articles of Corporation and Change of Registered Agent for Southeast Florida Preservation, Inc. as you requested. I hope everything is correct. Thank you for assistance on this matter.

600004852986--5

FILED
01 DEC 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 17 2001

450000 00

PAGE 8

CNPPPJT4 - 01 RUN DATE 01/30/2002 AS OF 01/30/2002

-FLAIR - CENTRAL ACCOUNTING

POSTED JOURNAL TRANSACTIONS BY SWDN WITHIN BENEFITTING OLO AND SITE

AUDIT LOCATION - STATEWIDE

OLO 450000 - DEPARTMENT OF STATE

SITE 00 - DEPARTMENT OF STATE

OLO 450000 - DEPARTMENT OF STATE

SITE 00 - DEPARTMENT OF STATE

(850) 488-0100

SWDN D2000420928

ADOCNO V004189

ACCOUNT CODE				CF	TC	OBJECT	AMOUNT	BENEFITTING DATA				CF	TC	OBJECT					
45	20	2	510002	45200100	00	040000	00	25	4930	481.25	45	50	2	130001	45300100	00	000100	00	45
										INVOICE # 000003852	481.25								

TRANSACTION CODE TOTAL - 25

481.25 45

481.25

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ENTERED JAN 31 2002

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SOUTHEAST FLORIDA PRESERVATION, INC. DEC 05 2001

2. The mailing address of the corporation : Post Office Box 1221
Delray Beach, Florida 33447-1221

3. Date of incorporation/qualification: September 9, 1998 Document number: N98000005148

4. The name and address of the current registered agent and office:

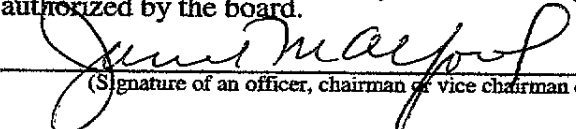
John Johnson
20 North Swinton Avenue
Delray Beach, FL 33444

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Bonnie B. Dearborn
20 North Swinton Avenue
Delray Beach, FL 33444

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

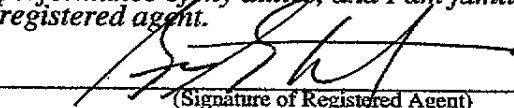
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12/5/01
(Date)

Janet McMillan Alford, Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

12/03/01
(Date)

If signing on behalf of an entity:

Bonnie B. Dearborn Community Assistance Consultant
(Typed or Printed Name) (Capacity)

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