

N980000006772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

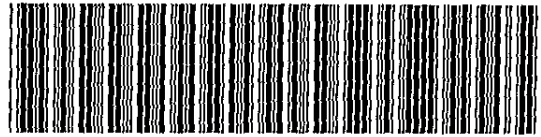
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Robert H. Power & Associates, P.C.
Attorneys At Law

1311 West Irving Blvd., Irving, Texas 75061-7220

Robert H. Power
Carmen Blankenship

TEL: 972-259-1678
FAX: 972-259-1684

August 25, 2003

FEDERAL EXPRESS #8410-0107-9458

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amended Corporation Reinstatement for Pekingese Charitable Foundation, Inc.

Dear Sir or Madam:

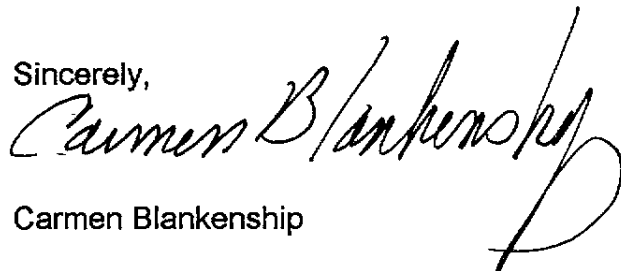
Enclosed please find:

1. The original and three (3) copies of a Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our firm check in the amount of \$35.00 for the filing fee.
2. Original and two (2) copies of an Amended Corporation Reinstatement form, together with our firm check in the amount of \$61.25 for the filing fee. (Please note this is an "amended" form; the original having been filed on February 19, 2003.)

Please return a file-marked copy of each to the undersigned using the enclosed, pre-paid overnight mail envelope.

Thank you in advance for your assistance. Please let me know if you require any further information.

Sincerely,



Carmen Blankenship

CB:sjp
Enclosures

cc: Elizabeth Tilley Poole, President
Thomas K. Graves, D.V.M., Secretary
Donald Sutton, Treasurer
William Blair
Leonie Marie Schultz

**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: Pekingese Charitable Foundation, Inc.
2. The mailing address of the corporation: 1311 W. Irving Blvd., Irving, TX 75061
3. Date of incorporation/qualification: 11/23/1998 Document number: _____
4. The name and address of the current registered agent and office:

Paul A. Caillaud, Esq.
2810 E. Oakland Park Blvd., Suite 200
Fort Lauderdale, FL 33306

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

Elizabeth Tilley Poole, President
(Signature of an officer, chairman or vice chairman of the board)

8-1-23
(Date)

ELIZABETH TILLEY POOLE
(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.

CT Corporation System
By:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Michael E. Jones
(Typed or Printed Name)
Assistant Secretary

(Capacity)

*** FILED TO SEE \$35.00 ***

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FLORIDA