

P00000047304

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000047304
RACH 09-22-03

Law Offices of
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JOHN W. HAWKINS*
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of Counsel

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September 18, 2003

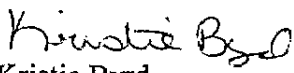
Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: J.K.P. - Philadelphia, Inc.

Dear Sir/Madam:

Please find enclosed herewith for filing with regard to the above referenced corporation Articles of Amendment. Also enclosed is a check in the amount of \$35.00 for the filing fee of same. Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Kristie Byrd
Assistant to Lori Ellen Ward

:kb

Enclosure: as stated

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: J. K. P. - Philadelphia, Inc.
2. The principal office address: _____
3. The mailing address (if different): Post Office Box 576, Destin, Florida 32540

4. Date of incorporation/qualification: May 8, 2000 Document number: P00000047304

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael D. Tidwell

811 North Spring Street

Pensacola, Florida 32501

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

Lori Ellen Ward

607 Highway 98 East

(P.O. Box or personal mailbox NOT acceptable)

Destin, Florida 32541

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.

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

J. K. Patel, 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.

Lori Ellen Ward
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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