

P01000079766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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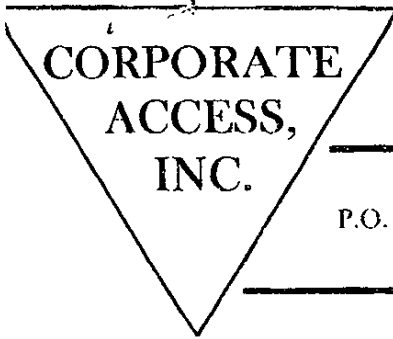
2006 AUG - 7 PM 2: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. Change

C. Coulette AUG 07 2006

35.00



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP: 8/1

- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
- CUS \_\_\_\_\_
- FILING Amendment

Chase AAA - Income & Asset Fund, Inc  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

File 3rd

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(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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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: Chase AAA - Income & Asset Fund, Inc
2. The principal office address: 2755 Meadowlark Lane, West Palm Beach, FL 33409
3. The mailing address (if different): P.O. Box 222246, Haverhill, FL 33417
4. Date of incorporation/qualification: 8/14/01 Document number: PA1000079766
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

M.A. O'BRIEN
2770 White Wing Lane
W. Palm Beach, FL 33409

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
J.D. Jenkins
2755 Meadowlark Lane
West Palm Beach, FL 33409

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.

Joel D. Jenkins (Signature of an officer or director)
J.D. Jenkins sec/Trea (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.

Joel D. Jenkins (Signature of Registered Agent)
7/26/06 (Date)

If signing on behalf of an entity:
Joel D. Jenkins
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (8/05)