

PO2 000003259

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MOLAVI CORPORATION

Certificate of Status	0
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Amendment
08/14/02
De



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 12, 2002

MOLAVI CORPORATION
1850 PROVIDENCE LAKES BLVD
BRANDON, FL 33511-1880

SUBJECT: MOLAVI CORPORATION
REF: P02000003259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR"

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Attn. #: H02000179485
Letter Number: 502A00047753

AUGUST 12, 2002

MOLAVI CORPORATION
1850 PROVIDENCE LAKES BLVD
BRANDON, FL 33511-1880

SUBJECT: MOLAVI CORPORATION
REF: P02000003259

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

AMENDMENTS ARE FILED IN COMPLIANCE WITH SECTION 607.1006, FLORIDA STATUTES.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE DOCUMENT.

IF AN AMENDMENT WAS ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION, A STATEMENT TO THAT EFFECT AND THAT SHAREHOLDER ACTION WAS NOT REQUIRED MUST BE CONTAINED IN THE DOCUMENT.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON
CORPORATE SPECIALIST

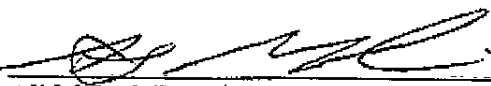
FAX AUD. #: H02000179485
LETTER NUMBER: 702A00047701

**AMENDMENT OF ADDRESS FOR CORPORATE PRINCIPAL OFFICE
OF
MOLAVI CORPORATION**

The undersigned corporation organized under the laws of the State of Florida submits the following amendment in order to change its address for the corporate principal office in the State of Florida.

1. The name of the corporation is MOLAVI CORPORATION.
2. The principal office of the corporation at the time of filing its Articles of Incorporation was 1850 Providence Lakes Boulevard, Brandon, Florida 33511.
3. The new address for the principal office is 521 South Orange Avenue, Sarasota, Florida 34236.
3. Date of incorporation: 01/10/02 Document Number: P02000003259
4. Amendment adopted on February 15, 2002.

Such change of corporate principal office address was authorized by an officer so authorized by the board, said change amendment was adopted without shareholder action.



Ali Molavi, President, Director

7/15/02
Date

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