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(Requestor's Name)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
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SECRETARY OF STATE DIVISION OF CORPORATIONS
71103 APR 28 AM 8: 10

P.A. Charge 15-2-03 Andrew A. Pineiro Scott J. Wortman* Barry B. Byrd+

www.pwbattorneys.com

*Also admitted in New York and New Jersey

*Board certified real estate attorney

April 25, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Pineiro & Wortman, P.A.
Articles of Amendment
Change of Registered Agent

Dear Sir or Madame:

Please find enclosed the following documents for filing with regard to Pineiro & Wortman, P.A.:

- 1. Articles of Amendment; and
- 2. Statement of Change of Registered Office/Agent.

I enclose the sum of \$70.00 payable to the Department of State, representing a \$35.00 filing fee for each of the above two documents. Please feel free to contact the undersigned in the event you have any questions or comments.

Very truly yours,

Barry B. Byrd

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	of change is submitted for a corpor	, 617.0502, 607.1508, or 617.1508, Florida Statutes, ration organized under the laws of the State of stered office or registered agent, or both, in the State
of Florida.	the corporation: Pineiro, Wortman	
		ve, Suite 225, Palm Beach Gardens, FL 33418
3. The mailing	address (if different): (same)	
4. Date of incom	rporation/qualification: February	/ 18, 2002 Document number: P020000183
	nd street address of the current reginartment of State:	stered agent and registered office on file with the
	Corporate Creations Network Inc.	
	941 Fourth Street #200	
	Miami Beach, FL 33139	
6. The name a changed):	nd street address of the new regi	stered agent (if changed) and /or registered office (if
	7108 Fairway Drive, Suite 225	
	— (P.O. Box or persona	I mailbox NOT acceptable)
	Palm Beach Gardens, FL 33418	
		e street address of the business office of its registered
Such change wanthorized by	vas authorized by resolution duly the board, or the corporation has be	adopted by its board of directors or by an officer so been notified in writing of the change.
V Cott		Scott J. Wortman, President
I further agree	to comply with the provisions of f my duties, and I am familiar wit	(Printed or typed name and title) gent and agree to act in this capacity. all statutes relative to the proper and complete th and accept the obligation of my position as filed merely to reflect a change in the registered ation has been notified in writing of this change.
7	Signature of Registered Agent)	April 24, 2003 (Date)
If signing on beha		
	(Typed or Printed Name)	(Capacity)

.... #1