

P02000020738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

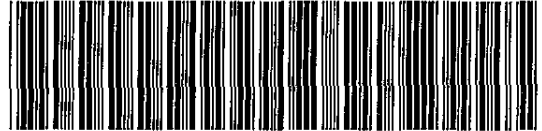
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/19/02--01079--010 **78.75

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02 NOV 19 PM 2:27
CLERK OF STATE
ALLAHASSEE, FLORIDA

PS 11/25/02
DAN/KO

LARSON AND JONES

ATTORNEYS AT LAW

SHOREVIEW BUILDING, SUITE 210

9999 NORTHEAST 2ND AVENUE

MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 751-1851

FAX (305) 754-5426

GUSTAVE W. LARSON (RETIRED)

STEVEN L. JONES

November 18, 2002

Florida Dept. of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

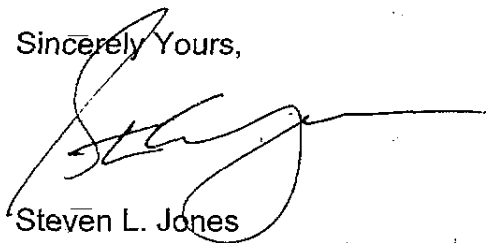
RE: C-Store, Inc.
P02000020738

Dear Sirs:

Please file the enclosed Articles of Amendment to Articles of Incorporation together with the Statement of Change of Registered Office/Agent. Enclosed is my check in the amount of \$78.75 in payment of the applicable filing fees together with a certified copy of the Articles of Amendment, which is to be returned to this office.

Thank you.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Steven L. Jones", written over a horizontal line.

Steven L. Jones

Enclosures

**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: C-STORE, INC.
2. The principal office address: 18575 NW 27th Avenue, North Miami, FL 33056

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/25/2002 Document number: P02000020738

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

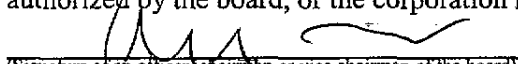
Spiegel & Utrera, P.A.
1840 SW 22nd Street, 4th Floor
Miami, FL 33145

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

Steven L. Jones, Esq.
9999 NE 2nd Ave., Suite 216
(P.O. Box or personal mailbox NOT acceptable)
Miami Shores, FL 33138

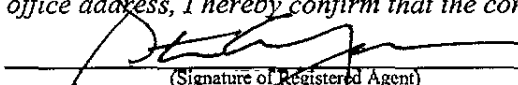
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


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

Arie Lerner, Chairman of Board of Directors
(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.


(Signature of Registered Agent)

November 4, 2002
(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

FILED
NOV 19 PM 2:27
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE