

P02000025381

FLORIDA FUNDING & INVESTMENTS

13102 PALM BEACH BOULEVARD SUITE D
FT MYERS FL 33905
PHONE NUMBER 941-694-2274
FAX NUMBER 941-694-7100

SEND TO: <i>Dept of State</i>	FROM: TAMI CARR
ATTENTION:	DATE: <i>8/16/02</i>
PHONE:	PHONE: 941-694-2274
FAX :	FAX: 941-694-7100

☐ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☐ For your information

TOTAL PAGES, INCLUDING COVER:

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*****46.75 *****43.75

RE:

*Please amend my articles &
send me a certified copy.*

Thanks!

☺

FILED
02 SEP -6 AM 10:27
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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388 RALM
9-6-02
Outlook



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

TAMI CARR
% FLORIDA FUNDING & INVESTMENTS
13102 PALM BEACH BLVD., SUITE D
FT. MYERS, FL 33905

SUBJECT: FLORIDA FUNDING & INVESTMENTS, INC.
Ref. Number: P02000025381

We have received your document for FLORIDA FUNDING & INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00049972

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Florida Funding & Investments, Inc.

2. The mailing address of the corporation : 13102 Palm Beach Blvd Ste D
Ft Myers FL 33905

3. Date of incorporation/qualification: 3-7-02 Document number: P02000025381

4. The name and address of the current registered agent and registered office:

Wayne H. Starn
2825 SW 42nd Lane
Cape Coral FL 33914

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

Tami Carr
13102 Palm Beach Blvd Ste D
Ft Myers FL 33905

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TALLAHASSEE, FLORIDA

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.

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

9/3/02
(Date)

Tami Carr, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Tami Carr
(Signature of Registered Agent)

9/3/02
(Date)

If signing on behalf of an entity:

Tami Carr President
(Typed or Printed Name) (Capacity)

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