

PO3000045851

(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:

Office Use Only



100038330341

07/07/04--01048--013 **35.00

FILED
04 JUL -7 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge

G. Goulette JUL 14 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Christian Telemarketing Network, Inc.

DOCUMENT NUMBER: P030000 45851

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel R. Tarantino
(Name of Person)

Christian Telemarketing Network, Inc.
(Name of Firm/ Company)

2550 NW 72 Ave, Ste 215
(Address)

Miami, FL 33122
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel R. Tarantino at (305) 591-6910
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Christian Telemarketing Network, Inc.
2. The principal office address: 2550 NW 72 Ave, Ste. 215
Miami, FL 33122
3. The mailing address (if different): P.O. Box 590948
Miami, FL 33159-0948
4. Date of incorporation/qualification: 4/24/03 Document number: P03000045851
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Heather Gillingham-Rivas
2550 NW 72 Ave, Ste 215
Miami, FL 33122

FILED
04 JUL -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Daniel R. Tarantino
2550 NW 72 Ave, Ste 215
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33122
Registered Agent and

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.

Heather Gillingham-Rivas
(Signature of an officer or director)

Heather Gillingham-Rivas, President
(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]
(Signature of Registered Agent)

6/29/04
(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314