

PO3000067019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

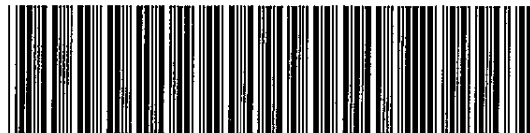
(Document Number)

Certified Copies _____

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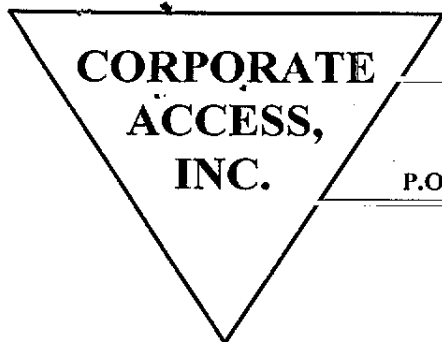
DIVISION OF CORPORATION

FILED

03 JUL 28 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette JUL 28 2003



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/28/03 Hand

CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING *Amend*

1.) AltShell Adventures, Inc.
(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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 FL 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 is: Half Shell Adventures, Inc
2. The mailing address of the corporation is: P.O. Box 385
GARFIELD, AR. 72732
3. Date of incorporation/qualification: 6/17-03 Document number: P03000067019
4. The name and address of the current registered agent and office:

TOM KORDRUMPF
1330 S.E. 4th Ave.
FT LAUDERDALE, FL 33316

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

L. LAMAR GAY
633 Timberlane Rd
TALLAHASSEE FL 32312

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.

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

7-24-03
(Date)

TERRY JOHNSON 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.

Lamar Gay
(Signature of Registered Agent)

7-24-03
(Date)

If signing on behalf of an entity:

L. LAMAR GAY
(Typed or Printed Name)

(Capacity)

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