

PO3000138782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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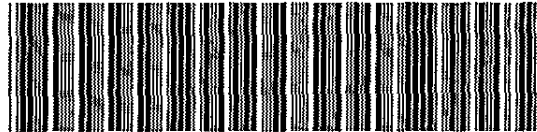
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street
Cape Coral, FL 33904
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

Royal Palm Square
1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907
(239) 433-2444
Fax: (239) 275-3917

July 27, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Florida Salvagers South, Inc.

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment and also Registered Agent form for the above referenced corporation and a check in the amount of \$70.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

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: Florida Salvagers South, Inc.
2. The principal office address: 1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 11/24/03 Document number: P03000138782
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Timothy T Lynch
12180 Metro Pkwy
Fort Myers, FL 33912

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


Thomas W. Hill
1318 Lafayette St.
(P.O. Box NOT acceptable)
Cape Coral, FL 33904

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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.

Such change was authorized by resolution duly authorized by the board, or the corporation has


(Signature of an officer or director)

David Lincoln- P
(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.

Thomas W. Hill
(Signature of Registered Agent)

7/27/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314