

PO4000022929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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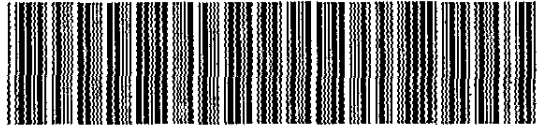
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amara Cards, Inc
(Name of corporation)

DOCUMENT NUMBER: PO 4000022929

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr Warren J. Wright
(Name of contact person)

Amara Cards, Inc
(Firm/Company)

951 NW 13TH St. Suite 4D
(Address)

Boca Raton FL 33486
(City/state and zip code)

For further information concerning this matter, please call:

Mr Warren J. Wright at (305) 437-3667
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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: Amara Cards, Inc
2. The principal office address: 951 NW 13th Street Suite 4D
Boca Raton, FL 33486
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Jan 26, 04 Document number: P0400022925

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

Warren J. Wright
880 NW 13th St. Suite 2A
Boca Raton, FL 33486

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

Warren J. Wright
951 NW 13th St. Suite 4D
(P.O. Box NOT acceptable)
Boca Raton, FL 33486

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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.

Warren J. Wright
(Signature of an officer or director)

Warren J. Wright, CEO
(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.

Warren J. Wright
(Signature of Registered Agent)

Aug 01, 2004
(Date)

If signing on behalf of an entity:

Warren J. Wright
(Typed or Printed Name)

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

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