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APPRUYLU AND FILED

C. LEWIS

MAY 2 7 2014

EXAMINER



Amelia Law Group, PLLC

960194 Gateway Boulevard, Suite 101 Amelia Island, Florida 32034 Office: 904.310.9501

Fax: 904.310.9538

Lorie L. Chism, Esquire LChism@amelialawgroup.com

May 9, 2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Office for Corporations

To whom it may concern:

The enclosed registered office change and fees (check No. 1073 in the amount of \$35.00) are submitted for filing for Potomac Financial Group, Inc., whose document number is P12000095729.

Please return all correspondence concerning this matter to the above address. Should you have any questions, please do not hesitate to contact our office.

Respectfully,

Casey D. Lott, CP, FRP

/cdl

Enclosures

APPROVEU AND FILEO

14 MAY 14 AM 11: 27

CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

SECRETARY OF STATE TALLAHASSET, FLORIDA

Pursuant to the provisions of section 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 is: Potomac Financial Group, Inc.
- 2. The principle office address: 1980 Burnham Lane, Fernandina Beach, Florida 32034
- 3. The mailing address: 1980 Burnham Lane, Fernandina Beach, Florida 32034
- 3. The date of incorporation: November 16, 2012
- 4. Document number: P12000095729
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Lorie L. Chism 960185 Gateway Boulevard, Suite 203 Amelia Island, Florida 32034

6. The name and address of the new registered agent and office:

Lorie L. Chism 960194 Gateway Boulevard, Suite 101 Amelia Island, Florida 32034

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

APPROVEL AND FILEO

14 MAY 14 AM 11: 27

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.

May $\underline{\mathcal{A}}$, 2014

Lawrence A. Grabenstein

President