



Lyon Kirwin Norris
attorneys at law

PA300000 88720

338 W. Morse Boulevard
Suite 150
Winter Park
Florida 32789

407.740.6600
407.740.6363 fax
www.lklaw.com

Douglas W. Ackerman
Michael J. Dootcheck
Earnest A. DeLoach, Jr.
Daniel M. Greene
Brian P. Kirwin
V. Frederic Lyon
Bruce A. Norris
James C. Washburn

December 14, 2001

800004742608--7
-12/28/01--01043--006
*****43.75 *****43.75

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

Dear Sir/Madam:

Enclosed please find the following:

- 1) Articles of Amendment to Articles of Incorporation of Julie Boyd, Inc.;
- 2) Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
- 3) Two checks in the amount of \$43.75 for filing fees and certified copies of each.

Upon receipt, please file the originals and return the certified copies to our office in the enclosed self-addressed stamped envelope. If you should have any questions please do not hesitate to call.

Sincerely,

Kellie

Kellie N. Jester

:knj
Enclosures

FILED
01 DEC 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
Change
Spayne

1/4/02

**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 Florida
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 : Boyd-Elrod Realty, Inc.
2. The mailing address of the corporation : 101 East Colonial Drive
Orlando, FL 32801
3. Date of incorporation/qualification: 12/30/93 Document number: P93000088720
4. The name and address of the current registered agent and office:

J. Michael Malone, Esq.

523 W. Colonial Drive

Orlando, FL 32804

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

Brian P. Kirwin, Esq.

338 W. Morse Blvd., Ste. 150

Winter Park, FL 32789

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.

Julie Boyd-Elrod
(Signature of an officer, chairman or vice chairman of the board)

12-3-01
(Date)

Julie Boyd-Elrod, 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.

Brian Kirwin
(Signature of Registered Agent)

12.7.01
(Date)

If signing on behalf of an entity:

BRIAN P. KIRWIN
(Typed or Printed Name)

(Capacity)

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

FILED
01 DEC 18 PM 4:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE