

P95000076928

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FLORIDA PROGRESS CORPORATION  
Account Number : 072720000173  
Phone : (727) 824-6515  
Fax Number : (727) 824-6537

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DIAMOND MAY MINING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA Change  
12/27/00  
DC

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# 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: Diamond May Mining Company
2. The mailing address of the corporation: One Progress Plaza-Suite 15A  
St. Petersburg, FL 33701
3. Date of incorporation/qualification: 10/6/95 Document number: P95000076928
4. The name and address of the current registered agent and office:  
Pauline M. Fry  
One Progress Plaza - Suite 1500  
St. Petersburg, FL 33701
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Suzanne C. Goodwin  
One Progress Plaza - Suite 15B  
St. Petersburg, FL 33701

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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.

Gary Joe Smith  
(Signature of an officer, chairman or vice chairman of the board)  
Gary Joe Smith, President  
(Printed or typed name and title)

12/19/00  
(Date)

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.

Suzanne C. Goodwin  
(Signature of Registered Agent)

12/27/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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