

KELLIE REDMOND, INC.

20994 S.W. 388 Street
Florida City, Florida 33034

September 17, 1999

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

Re: KELLIE REDMOND, INC.
Document number: P96000102196

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-09/29/99--01032--001
****113.75 *****35.00

Dear Sir or Madam:

I am the President and Chairman of the Board of Directors of KELLIE REDMOND, INC., a Florida corporation which recently had a corporate officer and director resign her positions and a joint shareholders and directors meeting to elect new officers and change the Corporate Name.

Accordingly, I enclose the following:

1. Resignation of Kellie Redmond as an officer and director of the corporation and the Corporate Resolution accepting same and electing new officers and directors
2. Statement of Change of Registered Agent and Registered Office.
3. Articles of Amendment to the Corporation's Articles of Incorporation to Change the Corporate Name.
4. Our Check No. 5549 in the amount of \$ 113.25 payable to the Secretary of State for reporting fees, and certified copy of Articles of Amendment with return envelope

Please file the foregoing and enter the changes into your records.

If you have any questions, please do not hesitate to contact me.

Sincerely,


ASCENCION PONCE, President

AP/ss
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT 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 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 is: **KELLIE REDMOND, INC.**
2. The mailing address of the corporation is: **20994 S.W. 388 Street, Florida City, Florida 33034.**
3. Date of incorporation/qualification: **December 18, 1996, effective January 1, 1997**
Document number: **P96000102196**
4. The name and address of the current registered agent and office:
Kellie Redmond
2163 Nova Village Drive, Davie, FL 33317
5. The name and address of the new registered agent and office:
ASCENCION PONCE
20994 S.W. 388 Street, Florida City, Florida 33034

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.

Date: 9-27-99


ASCENCION PONCE, President
KELLIE REDMOND, INC.

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.

Date: 9-27-99


ASCENCION PONCE, Registered Agent

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Filing Fee: \$35.00

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