

P97000000217

Law Office of Chris M. Vorbeck, P.A.

1801 Glengary Street  
Sarasota, FL 34231  
(941) 921-3124  
Fax (941) 923-0065

CHRIS M. VORBECK, Esq.  
LL.M. - Taxation

Also Admitted In Georgia

March 6, 1997

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

300002143633--9  
-04/15/97--01061--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

SUBJECT: Carlton Ashley, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation and certificate of designation of registered office/agent and our check for \$70.00

FROM: Chris M. Vorbeck  
1801 Glengary  
Sarasota, FL 34231  
(941) 921-3124

FILED  
97 APR 10 AM 9:47  
STATE  
TALLAHASSEE, FLORIDA

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RECEIVED  
97 MAR 17 AM 8:56  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1997

Chris M. Vorbeck  
1801 Glengary St.  
Sarasota, FL 34231

SUBJECT: CARLTON ASHLEY, INC.  
Ref. Number: P97000000217

We have received your document for CARLTON ASHLEY, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The fee to change the registered agent is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 097A00013837

**STATEMENT OF CHANGE OF REGISTERED AGENT  
AND OFFICE  
FOR  
CARLTON ASHLEY, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, the undersigned corporation adopts and makes the following Statement of Change of Its Registered Agent and Office.

1. The name of the corporation is Carlton Ashley, Inc.
2. The current registered agent and registered office for the corporation is:

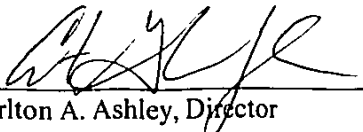
Allen E. Langdon  
125 First Avenue  
Nokomis, FL 34275-4242

3. The new registered agent and registered office for the corporation is:

Carlton A. Glassford  
1273 Tallevast Road  
Sarasota, FL 34243

4. The change in the corporation's registered agent and office is authorized by resolution duly adopted by the Board of Directors of the corporation pursuant to Section 607.0502 (1)(g), Florida Statutes.

The undersigned Director has executed this Statement of Change this 6<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
Carlton A. Ashley, Director

**FILED**  
**97 APR 10 AM 9:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

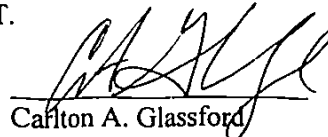
**Certificate of Designation  
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Carlton Ashley, Inc.
2. The name and address of the registered agent and office is:

Carlton A. Glassford  
1273 Tallevast Road  
Sarasota, Florida 34243

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Carlton A. Glassford

3/6/97  
Date