

P97000054458

Charles R. Freeman
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St. Paul, MN 55105
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August 11, 1998

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

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-09/18/98--01001--004
*****35.00 *****35.00

Dear Sir:

The purpose of this letter is to inform you that the address of our corporation, CRFIP Enterprises, Inc., has changed from:

4761 Capri Place
Orlando, FL 32811

to:

5951 Petunia Lane
Orlando, FL 32821

I have also have included an amended "Articles of Incorporation". If this document is not necessary, please simply discard it. It is not materially changed from the original filing.

The original filing on June 19, 1997 was assigned document number P97000054458.

Thank you for your help.



Charles R. Freeman, President

FILED
98 SEP 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Address

~~*789, 524, 671*~~

LFJ 9-28-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1998

Charles R. Freeman, President
1042 Fairmount Avenue
St. Paul, MN 55105

SUBJECT: CRFIP ENTERPRISES, INC.
Ref. Number: P97000054458

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00043628



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

Charles R. Freeman, President
% CRFIP ENTERPRISES, INC.
1042 Fairmount Avenue
St. Paul, MN 55105

SUBJECT: CRFIP ENTERPRISES, INC.
Ref. Number: P97000054458

We have received your document for CRFIP ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the address of the registered agent, the attached form should be completed and return to this office for filing.

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 (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 598A00047263



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 SEP 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: CRFIP ENTERPRISES, INC.

2. The street address of the current registered office:

4761 CAPRI PLACE
ORLANDO, FL 32811

3. The street address of the new registered office:

5951 PETUNIA LANE
ORLANDO, FL 32821

The corporation has been notified in writing of this change.

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

Date: 9/21/98

[Signature]
(Signature of Registered Agent)

IRENE PRUZAN
(Printed or Typed Name)

Filing Fee: \$35.00