

P97000065247

STONES & CARDENAS
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221 SIMONTON STREET, KEY WEST, FL 33040
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ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

October 31, 1997

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

200002342312--0
11/10/97-01030-005
*****70.00 *****
35.00

Re: Statement of Change of Registered Office and Registered Agent. and Amendment to
Articles of Incorporation

Dear Division of Corporations:

Enclosed please find a Statement of Change of Registered Office and Registered Agent and
Amendment to the Articles of Incorporation for the following corporation:

K.W.P.D., INC.

Also enclosed is a check in the amount of \$70.00 to cover the filing fees. Once this Statement of
Change is filed, please forward acknowledgement to the above letterhead address.

Should you have any questions, please do not hesitate to contact this office. Thank you for your
assistance in this matter.

Sincerely,

Adele V. Stones

Adele Virginia Stones

AVS/st
Enclosures

cc: Client

FILED
97 NOV 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
11-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

STONES & CARDENAS
% ADELE VIRGINIA STONES
221 SIMONTON STREET
KEY WEST, FL 33040

SUBJECT: KWPD, INC.
Ref. Number: P97000065247

We have received your document for KWPD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please verify the spelling in the last name of the new registered agent.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00055087

DIVISION OF CORPORATIONS

97 NOV 24 AM 8:47

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0501 or 607.0502, 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 is: K W P D , INC.

Date of incorporation: July 25, 1997

Document Number: P 97-000065247

2. The name and address of the current registered agent and office:

Jerry Andrews
3000 Pinewood Ct.
Kissimmee, FL 34746

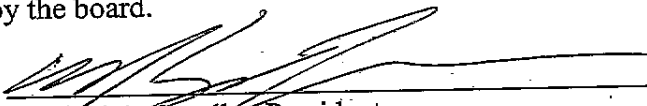
3. The name and address of the new registered agent and office:

Smolka
Alfred A. Smolka
19548 Apache Street
Sugarloaf Key, FL 33042

The street address of its registered agent 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.


SIGNATURE


Alfred A. Smolka, President

DATE 10/31/97

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 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.

SIGNATURE


Alfred A. Smolka, Registered Agent

DATE 10/31/97

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

FILED
97 NOV 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA