

P97000082354

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 MAR 31 AM 9:43

APPROVED
 AND
 FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002458198--7
 -03/16/98--01079--007
 *****35.00 *****35.00

Handwritten notes:
 P97000082354
 RA LN
 3-31-98

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

S. FRIEDMAN & ASSOCIATES, P.C.
% DARLENE AUMER
1050 CROWN POINTE PARKWAY, #1550
ATLANTIC, GA 30338

SUBJECT: WEN-FOUR INVESTMENTS, INC.
Ref. Number: P97000082354

We have received your document for WEN-FOUR INVESTMENTS, 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):

On line 2 of your form, you should indicate the mailing address for the corporation.

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: 498A00014916

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

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 is: Wen-Four Investments, Inc.

2. The mailing address of the corporation is: c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

3. Date of incorporation/qualification: 9/23/97 Document number: P97000082354

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

c/o Corporation Service Company, 1201 Hays Street, Tallahassee Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Richard Griggs, 1785 Lakemont Circle, Middleburg, Florida 32068

APPROVED AND FILED, SECRETARY OF STATE, TALLAHASSEE, FLORIDA, 98 MAR 31 AM 9:43

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.

Joseph M. Gillette, President (Signature of an officer, chairman or vice chairman of the board)

2-23-98 (Date)

Joseph M. Gillette, President (Printed or typed name and title)

2-23-98 (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.

Richard S. Griggs (Signature of Registered Agent)

3/9/98 (Date)

If signing on behalf of an entity:

Richard Griggs (Typed or Printed Name)

Registered Agent (Capacity)