

Chirographum

P97000087211

Rochelle Penczak

1859 N. Pine Island Road, Suite 156

Plantation, FL 33322

Phone: (954) 714-8995

Fax: (954) 731-1188

November, 10, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

DOCUMENT NUMBER:  
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Gentlemen:

I recently started a small business named "Chirographum. I had my daughter, Deborah Penczak fill out the "Articles of Incorporation" form for me. She made a mistake by putting herself down as "registered agent" as well as the "incorporator".

I am enclosing a "statement of change" to correct the mistake. I am the sole owner of this business and should be listed as "registered agent" and/or "incorporator" as appropriate to indicate so. My daughter Deborah Penczak is not an owner or office of my business.

I also an enclosing a check in the amount of \$35<sup>00</sup> as a filing fee, if it is necessary to pay this fee again. If it is not necessary please return my check

Thank you

Rochelle Penczak

Rochelle Penczak, President

\*\*\* 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: CHIROGRAPHUM, INC.
2. The mailing address of the corporation is: 1859 N. PINE ISLAND RD.  
STE 156, PLANTATION, FL. 33322
3. Date of incorporation/qualification: 10/9/97 Document number: P97000087211
4. The name and address of the current registered agent and office:  
Deborah Penczak  
1859 N. Pine Island Rd., Suite 156  
Plantation FL, 33322
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Rochelle Penczak  
1859 N. Pine Island Rd., Suite 156  
Plantation FL, 33322

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.

Rochelle Penczak (President) 11-10-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
Rochelle Penczak (President) 11-10-97  
(Printed or typed name and title) (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.

Rochelle Penczak 11-10-97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Rochelle Penczak President  
(Typed or Printed Name) (Capacity)