

P9800032420
5/26/98

TO: DIVISION OF CORPORATIONS
FR: CHARLES R. KING, PRESIDENT
KING'S KASSEL SECURITY, INC.

FILED
98 MAY 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED ARE:

- 1) STATEMENT OF CHANGE OF REGISTERED
OFFICE & CHANGE OF REGISTERED AGENT
- 2) ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
- 3) OUR CHECK FOR \$35

000002535230--3
-05/26/98--01064--014
*****35.00 *****35.00

I CAN BE REACHED AT: WORK (941) 761-5600
HOME (941) 274-5533
MOBILE (941) 281-0067

CHARLES R. KING
KING'S KASSEL SECURITY, INC.
12721 METRO PARKWAY
FT. MYERS, FL 33912

RAchg
CR663

**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: KING'S KASSEL SECURITY, INC.
2. The mailing address of the corporation is: 12721 METRO PARKWAY
FT. MYERS, FL 33912
3. Date of incorporation/qualification: 04/06/98 Document number: P98000032420
4. The name and address of the current registered agent and office:

HAROLD M-CABE
7675 TARA CIRCLE #106
NAPLES, FL 34104

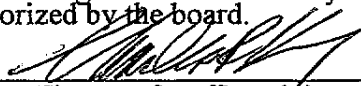
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CHARLES R. KING
12721 METRO PARKWAY
FT. MYERS, FL 33912

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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.


(Signature of an officer, chairman or vice chairman of the board)

5/20/98
(Date)

CHARLES R. KING PRESIDENT
(Printed or typed name and title)

5/20/98
(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.


(Signature of Registered Agent)

5/20/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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