P9800035822

Petty Green Reque 2000 W. Ve Kissemme City/State/Zip	Inc. Stor's Name Address Phone #		80000255 -07/27/98 *****35. Office Use Only	9 93834 01075003 00 *****35.00
CORPORATION NA	AME(S) & DOCUMENT NU	MBER(S),	(if known):	98 JII 711
1(Corpor	ation Name) (Document #)		
2(Corpor	ration Name) (Document #)		100 100 100 100 100 100 100 100 100 100
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	Pick up timePhotocop		Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS	The same of the sa		
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ I	Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal		-	
Other	Merger		V8 JUL 2	8 1 998 1
OTHER FILINGS	REGISTRATION/A QUALIFICATION		VS JUL 2	ig.
Annual Report	Foreign		0071	
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement		-	
•	Trademark	7		
	Other	_		
			Examiner's Initials	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

FILED

98 JUL 27 AM ID: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of, 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: PETTY GREEN, INC.
- 1a. Date of incorporation/authorization Document No P 98000035822
- 2. The name and address of the present registered agent and office:

AmeriLawyer 343 Almeria Ave. Coral Gables, Florida

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

Karen Petty 2000 West Vine Street Kissimmee, Florida 34741

The address of its registered agent and the 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.

DATE 6-19.98 SIGNATURE Karen Petty, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 6-19-98 SIGNATURE Karen Petty