

P99000003865

Almar International Referral, Inc.
2190 South Tamiami Trail
Venice, Florida 34293

June 19, 200

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000003305430--5
-06/27/00--01004--002
*****131.25 *****43.75

000003305430--5
-06/27/00--01004--002
*****131.25 *****35.00

Re: P99000003865

Several weeks ago I contacted your office for assistance regarding the following changes to the corporation.

Ed and Elizabeth de Paiva have resigned as officers of the Corporation.

The Registered agent is still Ed de Paiva, C/O 2190 S. Tamiami Trail, Suite B, Venice, Florida 34293.

Ed and Elizabeth de Paiva have resigned as real estate brokers of the Corporation.

Daniel Anderson is now President and Richard Davies is vice-president.

Daniel Anderson will hold an In-Active broker's license as President and Richard Davies will hold the active broker's license as vice-president.

I have enclosed a check for \$131.25. \$35.00 for each amendment, plus \$8.75 for each certified copy of the amendment.

If you have any questions, or if the forms are incorrect, please call 941-408-9465 and ask for Elizabeth de Paiva.

Very truly yours,

Elizabeth de Paiva

Elizabeth de Paiva

Off Res
7-11-00
PMS

FILED
JUN 26 PM 3:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

FILED
00 JUN 26 PM 3:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Edward de Paiva, hereby resign as Vice-President
(Title)

of Altmar International Referrals, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Edward de Paiva
(Signature of resigning officer/director)

FILING FEE IS \$35.00