

899000052097



EMERALD COAST
SERVICES, INC.
A Full Service Maintenance Company.

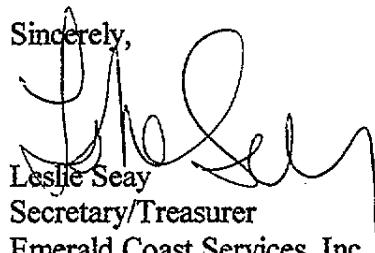
December 18, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is an Article of Amendment to Articles of Incorporation and a change of Registered Office. Please send us one certified copy of the amendment. Enclosed is a check for \$78.75. Please contact me at 850-267-9988 if you have any questions. Thank you.

Sincerely,


Leslie Seay
Secretary/Treasurer
Emerald Coast Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Emerald Coast Services, Inc.

2. The mailing address of the corporation: 122-2 Bishop-Talbott Road
Santa Rosa Beach, Florida 32459

3. Date of incorporation/qualification: 6/7/1999 Document number: P99000052097

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

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

DAVID R. SEAU

122-2 Bishop Tolbert Road

SANTA ROSA BEACH, FL 32459

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)

12-18-00

DAVID R. SEAY, PRESIDENT

(Printed or typed name and title)

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)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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