Pago0001473

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(Ci	ty/State/Zip/Phon	e #)
Pick-UP		MAIL
(Bu	siness Entity Na	me)
(Dc	cument Number))
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
	Office Use On	lv



08/28/03--01019--012 **87.50







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•	•	(850) 654-6064
	-	Fax: (850) 654-0704
-		Cell: (850) 585-6772

155 Crystal Beach Drive, Suite 100

Destin, Florida 32541

Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed please find

- 1. Transmittal letter for amendment
- 2. Articles of Amendment
- 3. Statement of Change of registered agent

4.	Fees – Filing of Articles	\$35.00
	Certified Copy	8.75
	Certificate of Status	8.75
	Change of registered agent	35.00

Total Enclosed

\$87.50

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Please forward all documents as outlined in the transmittal letter

Thank You

Spephace RRH

Stephanie R Schroeder President

August 25, 2003

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dolphin Land Title

(Name of corporation)

DOCUMENT NUMBER: P99000061473

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Menze

(Name of person)

Abusiness Services Corporation

(Name of firm/company)

155 Crystal Beach Dr Suite 226

(Address)

Destin, FL 32541

(City/state and zip code)

For further information concerning this matter, please call:

Jerry menze (Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

of Florida.

1. The name of the corporation: Dolphin land Title, Inc

2. The principal office address: 155 Crystal Beach Drive Suite 100

Destin, FL 32541

3. The mailing address (if different):_

- 4. Date of incorporation/qualification: 7/1/1999 Document number: P99000061473
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan F Larson 155 Crystal Beach Drive Suite 100 Destin, FL 32541

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

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Stephanie R. Schroeder

155 Crystal Beach Dr., Ste. 100

(P.O. Box or personal mailbox NOT acceptable)

Destin, Fl 32541

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, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman of vice chairman of the board)	Harroll Castle - Chairman (Printed or typed name and title)	_ ·-			
performance of my duties, and I am familian	ed agent and agree to act in this capacity. as of all statutes relative to the proper and complete r with and accept the obligation of my position as ing filed merely to reflect a change in the registered poration has been notified in writing of this change August 22, 2003 (Date)				
If signing on behalf of an entity:					
Stephanie R. Schroeder	President				
(Typed or Printed Name)	(Capacity)				
* * * FILING FEE: \$35.00 * * *					

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314