

No fee past Office Change

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Verheyen, Inc.

2. The street or RFD address of its present registered office is \_\_\_\_\_

1509 W. Greenhurst R7-Bldg 739

3. The street or RFD address to which its registered office is to be changed is \_\_\_\_\_

1509 W. Greenhurst Tampa, Fla 33651

4. The name of its old registered agent is Bertha Verheyen

5. The name of its new registered agent is 1509 W. Greenhurst Tampa

6. The address of the registered office and the business address of the registered agent are identical.

7. The foregoing change was authorized by resolution of the board of directors. past officer made change

Dated July 25, 1983

By Bertha Verheyen

Its \_\_\_\_\_ President

STATE OF Idaho

COUNTY OF Ada

I, Nellie A. Barnworth, a notary public, do hereby certify that on this

25<sup>th</sup> day of July, 1983, personally appeared

before me Bertha Verheyen, who being by me first duly sworn,

declared that he is the Pres of \_\_\_\_\_

Verheyen, Inc.

that he signed the foregoing document as Pres of the corporation and that the statements therein contained are true.

Nellie A. Barnworth

Notary Public