

700308

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.**

Attorneys at Law

Ernest R. Drosdick
(1936-1982)

Kenneth R. Artin
James Balletta
Matt E. Beal
William A. Beckett
William R. Bird, Jr.
Kathi W. Borkholder
Matthew G. Brenner
Dale A. Burket
Charles C. Carrington
Casey M. Cavanaugh
W. Michael Clifford
W. Terry Costolo
Janet M. Courtney
William E. Doster
William T. Dymond, Jr.
Michael V. Elsberry
Richard J. Fildes

Miranda F. Fitzgerald
Thomas E. Francis
Julia L. Frey
Louis Frey, Jr.
Barry L. Goff
Aaron J. Gorovitz
Linda C. Hankins
James F. Heckin, Jr.
Robert F. Higgins
James J. Hoctor
Loran A. Johnson
Gary M. Kaleita
Hal H. Kantor
James G. Kattelmann
Joseph G. Kera
Joseph A. Lane
Harry W. Lawrence
R. Kimbark Lee
Peter L. Lopez
John F. Lowndes

Timothy J. Manor
Daniel F. McIntosh
H. Gregory McNeill
David E. Peterson
T. Todd Pivtenger
Nicholas A. Pope
Shawn G. Rader
Morey Raitskin
John A. Reed, Jr.
Patrick K. Rinka
Michael Ryan
Margaret H. Schreiber
Cleatus J. Simmons
Gary R. Soles
James M. Spoonhour
Scott C. Thompson
James S. Toscano
Bradford D. West
Julian E. Whitehurst
David G. Williford

Jon C. Yergler
Terry C. Young
Bradley K. Alley
S. Elise Batsel
Kurt F. Brewer
C. Todd Burbank
Lisa M. Coamcy
Stacey L. Collard
Darrell D. Garvey
Michael R. Gibbons
Jeff P. Jacobs
Thomas K. Johnson
Amy S. Lowndes
Keith Manzi
Matthew R. O'Kane
Rebecca L. Palmer
Michelle R. Rencoret
John D. Ruffier

J. Brennan Ryan
Christopher P. Tessitore
Darshana H. Thakkar
Todd D. Walker
Taylor D. Ward
John T. Wettach, Jr.
Tara J. Whetsel
Karen A. Williams
Andrew E. Worrell
Of Counsel:
Stephen E. Cook
Richard D. Davidson
Thomas F. Diorio
Teresa B. Finer
Brian D. Forbes
Gregg R. Lehrer
Jennifer R. Lynch
Charles H. Webb

Joe Kern's Direct Dial: (407) 418-6358
Direct Fax: (407) 843-4444
E-Mail: kernjg@lowndes-law.com

May 20, 1998

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

900002525149-6
05/26/98-01060-010
*****35.00 *****35.00

Re: Florida Easter Seal Society, Inc.

Dear Sir or Madam:

Enclosed for filing is a Certificate of Change of Registered Agent/Registered Office of Florida Easter Seal Society, Inc., along with this firm's check in the amount of \$35.00 for filing the Certificate. Please contact me if you have any questions.

Very truly yours,

Joseph G. Kern

JGK/ag
Enclosure

57018/48496

FILED
98 MAY 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Joe 4/13

**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
THE FLORIDA EASTER SEAL SOCIETY, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, ^{THE} FLORIDA EASTER SEAL SOCIETY, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

THE Florida Easter Seal Society, Inc.

2. The name and address of the current registered agent is:

**Robert J. Griggs
1040 Woodcock Road
Suite 215
Orlando, Florida 32803**

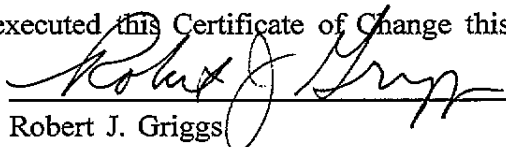
3. The name and address of the registered agent is to be changed to:

**Joseph G. Kern, Esquire
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 North Eola Drive
Orlando, Florida 32801**

4. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

5. That **Robert J. Griggs**, as President of the Corporation, has been authorized by resolution duly adopted by the Board of Directors at a meeting held on April 25, 1998 to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change this 18 day of May, 1998.



Robert J. Griggs

ACCEPTANCE OF REGISTERED AGENT

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.



Joseph G. Kern

FILED
98 MAY 26 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA