CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

768901

FILING COVER SHEET
ACCT. #FCA-14

700003489507--1
-12/06/00--01073--012
*****35.00 *****35.00

CONTACT: CINDY HICKS

DATE: 12-6-00

REF. #: 0177.13836

CORP. NAME: SOUTH FLORIDA JAIL MINISTRIES, INC.

FILED
00 DEC -6 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3
(X) OTHER: CHANGE OF AGENT

STATE FEES PREPAID WITH CHECK# 11644 FOR $ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
00 DEC -6 PM 2:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COST LIMIT: $

PLEASE RETURN:

( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING (X) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS

Examiner's Initials

G COULLIETTE DEC 0 6 2000

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 South Florida Jail Ministries, Inc.

2. The mailing address of the corporation : 22790 SW 112 Ave.
Miami, FL 33170

3. Date of incorporation/qualification: 6/13/83 Document number: 768901

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

Jose Carbo
8855 SW 54 St.
Miami, FL 33165

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TALLAHASSEE, FLORIDA

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

Roland Sanchez Medina, Jr.
McDermott, Will & Emery
201 South Biscayne Blvd., Suite 2200
Miami, FL 33131

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) 15 Nov 00 (Date)

Reveremd James Wise, 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) 11/15/00 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314