## 303849

(Re	equestor's Name)				
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(Address)					
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(Cit	ty/State/Zip/Phone	e #)			
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(Bu	isiness Entity Nar	ne)			
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TALLAHASSEE, FLORIDA

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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: January 5, 2016

Order#: 917899-020

Re: THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith

c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

statement of cha	provisions of sections 60/.0502, 61 nge is submitted for a corporation r to change its registered office or	organized under the law	vs of the State o	of IL
	he corporation: THE INTERNATIO	C. C.		
2. The principal	office address: 300 W. 22nd Stree	t, Oak Brook, IL 60523		
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 03/03/1931	Document r	number:80384	19
	street address of the current regist tment of State: (If resigned, enter r	•	d office on file	with the
	C T Corporation System			_
	1200 South Pine Island Road			
	Plantation	FL	33324	
6. The name and (if changed):	street address of the new registere	d agent (if changed) and	d /or registered	<u> </u>
	Corporation Service Company			
	1201 Hays Street		;	Constitution of the consti
		ox NOT acceptable	22204	
	Tallahassee	rL	32301 .	
The street addre	ss of its registered office and the be identical.	street address of the bus	siness office of	
Such change wa authorized by th	s authorized by resolution duly ac be board, or the corporation has be	lopted by its board of di en notified in writing o	irectors or by a f the change.	an officer so
026		Dona Priebe, Vi	ice President	
Signatu	re of an officer or director	Printed	d or typed name and	title
I further agree to performance of agent. Or, if this hereby confirm	the appointment as registered age o comply with the provisions of a my duties, and I am familiar with is document is being filed merely that the corporation has been not no Service Company	ll statutes relative to the and accept the obligati	e proper and ci	ion as registered
By: Drace	By: Whose Cokyby December 30, 2015			
Sigi	nature of Registered Agent		Date	
If signing on be	half of an entity:			
Grace E. Kirby,	Asst. Vice President			
Ty	vped or Printed Name			

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

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

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

statement of cha	nge is submitted for a corporation or	0302, 607.1308, or 617.1308, Florida Statutes, this ganized under the laws of the State of IL gistered agent, or both, in the State of Florida.
1. The name of t	he corporation: THE INTERNATION	AL ASSOCIATION OF LIONS CLUBS
2. The principal	office address: 300 W. 22nd Street, (	Dak Brook, IL 60523
3. The mailing a	ddress (if different):	
4. Date of incorp	poration/qualification: 03/03/1931	Document number: 803849
	street address of the current registere tment of State: (If resigned, enter resigned)	ed agent and registered office on file with the igned)
	C T Corporation System	
	1200 South Pine Island Road	
	Plantation	FL 33324
6. The name and (if changed):	street address of the new registered	agent (if changed) and /or registered office
	Corporation Service Company	<b>F</b> . 29
	1201 Hays Street	
	P.O Box	NOT acceptable
	Tallahassee	FL 32301 57 57 57 57 57 57 57 57 57 57 57 57 57
The street addre as changed will	ss of its registered office and the str be identical.	eet address of the business office plats registered agent.
Such change wa authorized by th	s authorized by resolution duly adop e board, or the corporation has been	oted by its board of directors or by an officer so notified in writing of the change.
026		Dona Priebe, Vice President
	e of an officer or director	Printed or typed name and title
I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registered agent o comply with the provisions of all s my duties, and I am familiar with an s document is being filed merely to that the corporation has been notified Service Company	and agree to act in this capacity. tatutes relative to the proper and complete d accept the obligation of my position as registered reflect a change in the registered office address, I d in writing of this change.
By: Wrace C-Kirble December 30, 2015		December 30, 2015
Signing on bel	nalf of an entity:	Date
	Asst. Vice President	
	ped or Printed Name	

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