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Filed 12-29-61

3 pgs.

No. 74516-55

NAME

*Lewis, Peabuck
And Co.
New York*

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

12-29-61

TOM ADAMS
SECRETARY OF STATE

BY *Te*

STATE OF FLORIDA
AMENDMENT TO CERTIFICATE DESIGNATING AN OFFICE,
PLACE OF BUSINESS, OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE

The Corporation Company, having heretofore been designated pursuant to Section 47.34, Florida Statutes, as resident agent at an office, place of business or domicile for the service of process in Florida, by

SEARS, ROEBUCK AND CO.

a corporation organized under the laws of the State of NEW YORK, hereby certifies:

That 10 days after the filing of this certificate the address of The Corporation Company and the address of the office, place of business or domicile of the above named corporation for the service of process in Florida will be 13th Floor, Florida Title Bldg., 110 W. Forsyth St., Jacksonville 2, Florida.

IN WITNESS WHEREOF The Corporation Company has caused this certificate to be signed by its duly authorized officer this 1st day of December, 1961.

THE CORPORATION COMPANY

By Miriam Skwank
Assistant Secretary

RECEIVED

1961 DEC 29 AM 10: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By _____

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By _____

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00