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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4/4/13

NAME: INTERNATIONAL CHILDREN'S HEART FOUNDATION, INC.

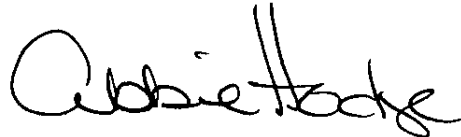
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Tennessee
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERNATIONAL CHILDREN'S HEART FOUNDATION, INC.
2. The principal office address: 1750 MADISON AVENUE SUITE 500 MEMPHIS TN 38104
3. The mailing address (if different): 1750 MADISON AVENUE SUITE 500 MEMPHIS TN 38104
4. Date of incorporation/qualification: March 10, 2000 Document number: F00000001303
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

CT Corporation System

Plantation, FL 33324

1200 South Pine Island Road

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

J. Patrick Spainhour
Signature of an officer or director

J. Patrick Spainhour
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

4-4-2013
Date

If signing on behalf of an entity:

Mark Thomas, Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)