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Dyal's Convalescent d[b]a VitalAir Juttome M		SECRETARY OF S
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 1999

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DYAL'S CONVALESCENT AIDS, INC. Ref. Number: 503635

We have received your document for DYAL'S CONVALESCENT AIDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 499A00001741

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Dyal's Convalescent Aids, Inc.

1b. Date of incorporation_	5-20-1976	Document number	503635
2. The name and address Joe H. Pickens, 2	_	ered agent and office: Palatka, FL 32177	SECRET
			SSE F
3. The name and address (P.O. Box No	of the new registere t Acceptable)	-	FLORIDA

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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

Such mange was authorized by resolution duly adopted by its board of directors or by cer so authorized by the board.



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T_CORPORATION SYSTEM SIGNATURE BY: (Registered Agent) Jennifer McBurnett, DATE <u>1-12-99</u> -Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (7-91)

Filing Fee: \$35.00