

542736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

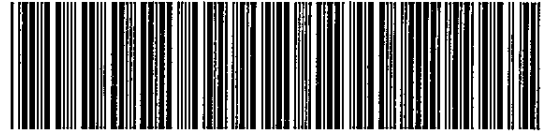
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600039193416

07/20/04--01035--002 **43.75

FILED
04 JUL 20 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RJCHG
RCG
7/26

LAW OFFICES
WHITE & REASOR, PLC

TWO AMERICAN CENTER, SUITE 1150

3102 WEST END AVENUE

NASHVILLE, TENNESSEE 37203-1304

VAN P. EAST, III

TELEPHONE: (615) 383-3345
FACSIMILE: (615) 383-5534
(615) 383-9390
vpeast@whitereasor.com

July 19, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: CD of Panama City, Inc.
Florida Department of Revenue Document No. 542736

Dear Ladies and Gentlemen:

Enclosed herewith, you will find the following:

1. Original and one copy of the Articles of Amendment to Articles of Incorporation of CD of Panama City, Inc. dated July 19, 2004 (the "Articles of Amendment");
2. Original and one copy of Statement of Change of Registered Office and Registered Agent of CD of Panama City, Inc. dated July 19, 2004 (the "Statement of Change"); and
3. Two checks, each in the amount of \$43.75, representing payment of the filing fees for the Articles of Amendment and the Statement of Change and charges for obtaining certified copies of the filed Articles of Amendment and Statement of Change.

Please file the Articles of Amendment and the Statement of Change. Once you have done so, please provide me with certified copies of the same. For your convenience, I have enclosed a self-addressed Federal Express envelope. Should you have any questions or comments about the foregoing or the enclosures, please contact me at the above address.

Sincerely,

WHITE & REASOR, PLC



By: VAN P. EAST, III

VPE/lwa
Enclosures

STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT
OF
CD OF PANAMA CITY, INC.

FILED
04 JUL 20 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0502 of the Florida Business Corporation Act, the undersigned corporation, being a profit corporation organized under the laws of the State of Florida, submits the following statement of change of the address of its registered office and the name of its registered agent:

1. The name of the corporation is CD of Panama City, Inc. (the "Corporation"), and the document number for the Corporation, as assigned by the Florida Department of State, is 542736.

2. The street address of the Corporation's current registered office is 303 Magnolia Avenue, Panama City, Florida 32401.

3. The current registered office of the Corporation is hereby changed, and the street address of the new registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324.

4. The name of the Corporation's current registered agent is Les W. Burke.

5. The current registered agent of the Corporation is hereby changed, and the name of the new registered agent of the Corporation is C T Corporation System.

6. The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as hereby changed, will be identical.

7. The foregoing changes of the registered office and registered agent of the Corporation were authorized by resolution duly adopted by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, this Statement of Change of Registered Office and Registered Agent has been signed as of the 19th day of July, 2004.

CD OF PANAMA CITY, INC.

By: 

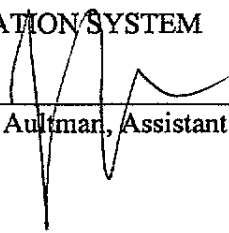
Roger A. Darnet, President

Acceptance of Appointment

C T Corporation System hereby accepts the appointment as registered agent of CD of Panama City, Inc. and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and C T Corporation System is familiar with and accepts the obligation of its position as registered agent.

IN WITNESS WHEREOF, this Acceptance of Appointment has been signed as of the 19th day of July, 2004.

C T CORPORATION SYSTEM

By: 
Jennifer F. Aultman, Assistant Secretary