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600861

September 30, 1998

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To Whom It May Concern:

Please be advised that as of November 2, 1998, we will be relocating our offices. Please change your records to reflect our new billing address:

Women's Medical Group, P.A. Joe Adams Building 4205 Belfort Road, Suite 2004 Jacksonville, FL. 32216 (904) 296-3200

Please feel free to call me at 731-7800 ext. 829 prior to Nov 2, 1998 should you have any questions.

Sincerely,

Debbie Willis Business Administrator SECRETANY OF STATE TORIDA

Florida Department of State, Sandra B. Mortham, 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 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: Women's Medical Group, P.A.
1b. The mailing address of the corporation is: 3550 University Blvd. South Ste 301 Jax; FL, 32216
1c. Date of incorporation:Document number:
2. The name and address of the current registered agent and office: Women's Medical Group, P.A.
3550 University Blud, So, Ste 301 Tax; FL, 32216
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Angela Martin 4205 Belfort Road, Ste 2004
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.
(Signature of an officer, chairman or vice chairman of the board)
Angela S. Martin Thrinted or typed name and title) Thrinted or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Angela S. Martin President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(Typed or Printed Name)

(Capacity)