

703253



ACCOUNT NO. : 072100000032

REFERENCE : 961280 4306424

AUTHORIZATION : Patricia

COST LIMIT : \$ 35.00

FILED  
98 SEP 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 14, 1998

ORDER TIME : 9:09 AM

ORDER NO. : 961280

CUSTOMER NO: 4306424

CUSTOMER: Ms. Sandy York  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

CP  
Change

400002639464--9

CHANGE OF AGENT

NAME: THE CONVENT OF THE SACRED  
HEART OF MIAMI, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

RECEIVED  
98 SEP 15 AM 9:57  
DIVISION OF CORPORATION

CP  
9/15/98

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.

1. The name of the corporation is: THE CONVENT OF THE SACRED HEART OF MIAMI, INC.

2. The mailing address of the corporation is: 3747 Main Highway, Miami, Florida 33133

3. Date of incorporation/qualification: 11/27/61 Document number: 703253

4. The name and address of the current registered agent and office:

Sister Ann Taylor

3747 Main Highway

Miami, Florida 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Suzanne Cooke

3747 Main Highway

Miami, Florida 33133

FILED 98 SEP 15 PM 1:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Carif Caldwell (Signature of an officer, chairman or vice chairman of the board)

08/26/98 (Date)

CAROLINA CALDERIN CEO (Printed or typed name and title)

08/26/98 (Date)

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.

Suzanne Cooke (Signature of Registered Agent)

08/26/98 (Date)

If signing on behalf of an entity:

Suzanne Cooke (Typed or Printed Name)

President and Secretary (Capacity)