

714845

JERRI A. BLAIR, P.A.

Attorney and Counselor at Law

JERRI A. BLAIR  
SAMUEL E. OLIVER

351 West Alfred Street  
P.O. Box 130  
Tavares, FL 32778

(352) 343-3755  
FAX (352) 343-5301

September 6, 2000

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

900003388289--6  
-09/11/00--01093--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Partners for Children and Families, Inc.  
Change of Registered Office/Registered Agent

Dear Sir:

Enclosed are the following:

1. Action by Unanimous Consent in Writing by the Board of Directors of Partners for Children and Families, Inc;
2. Change of Registered Office and Registered Agent;
3. My firm check in the amount of \$35.00 for the recording fee; and,
4. A self-addressed envelope for your use in returning the recorded documents to my office.

Thank you for your assistance.

Respectfully yours,

Jerri A. Blair

JAB/vgv

Enclosures

lcb#3  
A:\LCBR\CORRESP\STATE.SEC.

FILED  
00 SEP 11 AM 9:32  
TALLAHASSEE FLORIDA

**CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Name of corporation: PARTNERS FOR CHILDREN AND FAMILIES, INC.

Present registered agent (before change): Michael Stephens

New registered agent: Tom Caruthers

Present registered office: Boys Ranch Road, P.O. Box 129  
Altoona, FL 32702

New registered office: 351 W. Alfred Street, P.O. Box 130  
Tavares, FL 32778

**FILED**  
00 SEP 11 AM 9:32  
CLERK OF DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and registered agent has been authorized by resolution duly adopted by the Board of Directors of Partners for Children and Families, Inc.

Date: 9/5, 2000

PARTNERS FOR CHILDREN AND FAMILIES, INC.

By: Thomas M. Goff  
Chairman of the Board

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to the obligation and responsibilities of this office, and I am familiar with and accept the obligations of said office.

Thomas M. Goff  
Registered Agent

**ACTION BY UNANIMOUS CONSENT IN WRITING  
BY THE BOARD OF DIRECTORS OF  
PARTNERS FOR CHILDREN AND FAMILIES, INC.**

The undersigned, constituting the Board of Directors of Partners for Children and Families, a Florida not-for-profit corporation, by unanimous consent in writing pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, without the formality of convening a meeting, do hereby severally and collectively consent to the following action of this corporation:

RESOLVED, that the corporation is hereby authorized to appoint Tom Caruthers as its new registered agent.

FURTHER RESOLVED, that the new registered office of the corporation shall be 351 W. Alfred Street, P.O. Box 130, Tavares, FL 32778.

Dated this 5<sup>th</sup> day of SEPTEMBER, 2000.

PARTNERS FOR CHILDREN AND FAMILIES, INC.

By: Tom M. Giff  
Chairman of the Board