



845592

ACCOUNT NO. : 072100000032

REFERENCE : 214473 4320229

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED  
97 JAN 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 8, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 214473-015

CUSTOMER NO: 4320229

700002074827--6

CUSTOMER: Tammy Thomas, Legal Assistant  
Kilpatrick & Cody  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

CHANGE OF AGENT

NAME: B. SHEHADI & SONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Thelmon Washington

RECEIVED  
96 JAN 31 AM 11:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N HENDRICKS JAN 31 1997

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 New Jersey 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: B. Shehadi & Sons, Inc.

1b. The mailing address of the corporation is: 20 Troy Road, P.O. Box 190, Whippany, NJ 07981

1c. Date of incorporation: March 27, 1980 Document number: 845592

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

Shehadi, Fred S., Jr.

500 Wyndemere Way, Suite E-104

Naples, FL 33999

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

1/27/97  
(Date)

Joseph W. Foye, Asst. Vice Pres  
(Printed 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.

Corporation Service Company

By: Kelly A. Howley  
(Signature of Registered Agent) Kelly A. Howley

1/30/97  
(Date)

If signing on behalf on an entity:

Kelly A. Howley  
(Typed or Printed Name)

Asst. Sec.  
(Capacity)

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97 JAN 31 PM 2:00  
TALLAHASSEE, FLORIDA