



THE UNITED STATES
CORPORATION
COMPANY

854749

ACCOUNT NO. : 072100000032

REFERENCE : 447971 4611782

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

SECRET
TALLAHASSEE, FLORIDA

97 JUL -3 PM 4:10

FILED

ORDER DATE : July 1, 1997

ORDER TIME : 12:21 PM

ORDER NO. : 447971-005

800002230218--8

CUSTOMER NO: 4611782

CUSTOMER: William W. Hopson, Esq
Varner Stephens Humphries &
Suite 1700 Riverwood
3350 Cumberland Circle
Atlanta, GA 30339

RA
Change

CHANGE OF AGENT

NAME: WILLIAMS AND ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

DIVISION OF CORPORATION

97 JUL -3 PM 1:09

7/3/97
Don
Don
Don

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 Georgia 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: WILLIAMS AND ASSOCIATES, INC. aka: WILLIAMS-CLIFTON
& ASSOCIATES INC.

1b. The mailing address of the corporation is: 535 Coliseum Drive
Macon, GA 31201

1c. Date of incorporation: 7/26/1968 Document number: 8520423

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

Debra S. Clifton

117 Oak Street

Altamonte Springs, FL 32714

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

Corporation Service Company

1201 Hays Street, Suite 105

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)

6-24-97
(Date)

FLOYD B. WILLIAMS, CEO
(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: [Signature]
(Signature of Registered Agent)

JULY 2, 1997

(Date)

If signing on behalf on an entity:

LISA G. MULLIGAN

(Typed or Printed Name)

ASST. VP

(Capacity)

FILED
97 JUL -3 PM 4:10
TALLAHASSEE, FLORIDA