

ACCOUNT NO. : 072100000032

REFERENCE :

Patricia Parit

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: June 16, 1997

ORDER TIME : 3:54 PM

ORDER NO. : 429845-010

CUSTOMER NO: 4334907

CUSTOMER: Ms. Bettye Daugherty

Columbia/hca Healthcare

P.o. Box 550

One Park Plaza

Nashville, TN 37202

500002223405--3

## CHANGE OF AGENT

NAME: GENERAL HEALTH SERVICES, INC.

PIANTO TO CONTINUENTE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

Florida Department of State, Sandra B. Mortham, Secretary of State

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## 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 Delaware 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: \_\_\_\_\_\_GENERAL HEALTH SERVICES\_INC\_ 1b. The mailing address of the corporation is: P.O. Box 750. Nashville, Tennessee 37202 \_\_\_\_ 1c. Date of incorporation: 08/25/1980 Document number: 846793 The name and address of the current registered agent and office: CT Corporation System 1201 Hays Street\_\_\_\_ Tallahassee, Florida 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) The Prentice-Hall Corporation System, Inc. 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. 6-18-97 (Date) (Signature of an office), chairman or vice chairman of the board BETTYE D. DAYGHERTY, 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 actin 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. The Prentice-Hall Corporation System, Inc. (Date) (Signature of Registered Agent) If signing on behalf of an entity: Vue Presid

Typed or Printed Name