

FD5000005396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

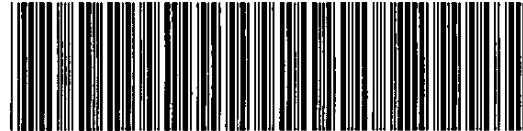
(Business Entity Name)

(Document Number)

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Change

RECEIVED  
07 SEP -5 PM 12:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2007 SEP -5 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
9/5/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 049723 5043654

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : August 10, 2007

ORDER TIME : 10:50 AM

ORDER NO. : 049723-110

CUSTOMER NO: 5043654

CHANGE OF AGENT

NAME: AMERICAN OUTCOMES  
MANAGEMENT, INC. OF NEW YORK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath

EXAMINER'S INITIALS: \_\_\_\_\_

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN OUTCOMES MANAGEMENT, INC. OF NEW YORK
2. The principal office address: 5009 South Hulen Street, Suite 107, Fort Worth, TX 76132
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: September 16, 2005 Document number: F05000005396
5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Incorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 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, or the corporation has been notified in writing of the change.

Samuel Jampolski  
(Signature of an officer or director)

Samuel Jampolski President  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company  
By: Michelle R. Vannoy  
(Signature of Registered Agent)

9-4-07  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)