



THE UNITED STATES
CORPORATION
COMPANY

F35065

ACCOUNT NO. : 072100000032

REFERENCE : 487351 8316A

AUTHORIZATION :

COST LIMIT : \$ ~~2000~~ 35 *Patterson Pajits*

ORDER DATE : August 6, 1997

ORDER TIME : 1:10 PM

ORDER NO. : 487351

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro
Accustaff Incorporated
177 Crossways Park Drive

Woodbury, NY 11797

CHANGE OF AGENT

NAME: OPENWARE TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozer

RA
change

000002261158--8

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97 AUG -7 PM 1:47
SECURITY DIVISION
TALLAHASSEE, FLORIDA

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97 AUG -7 PM 4:11
DEPARTMENT OF STATE
DIVISION OF DOCUMENTS
TALLAHASSEE, FLORIDA

8/8/97
OK
OK
OK
OK

Florida Department of State, Jim Smith, 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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

OPENWARE TECHNOLOGIES, INC.

1b. Date of incorporation: 05/06/81 Document number _____

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

TIMOTHY D PAYNE

8000 ARLINGTON EXPRESSWAY

JACKSONVILLE

FL

32211

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 agent 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

7/31/97
DATE

ROBERT CALABRO
VICE PRESIDENT-TAXES

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

SIGNATURE

By: 

ASST VICE PRESIDENT

DATE _____