

Law Offices

HOLLAND & KNIGHT

A Registered Limited Liability Partnership

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Jacksonville, Florida 32202

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July 25, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: V.V. Shantharam, M.D., P.A. - Doc #F64797

Dear Sir or Madam:

I enclose the original and one copy of a Statement of Change of Registered Agent and Office, including the Acceptance of Registered Agent, for the above-referenced corporation.

The corporation's check in the amount of \$35.00 is enclosed in payment of the filing fee for this matter. Please file the Statement and return a stamped copy to me by regular mail.

If you have any questions concerning this filing, please call me.

Sincerely yours,

HOLLAND & KNIGHT LLP



Jo Ellen Van Camp
Legal Assistant

Enclosures

cc: Leonard A. Selber, Esq.

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R.A. C. Large
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent and its registered office in the State of Florida:

- (1) The name of the corporation is V.V. Shantharam, M.D., P.A.
- (2) The address of its current registered office is:

2585 Herschel Street
Jacksonville, Florida 32204

- (3) The address of its new registered office is:

701 Brickell Avenue, Suite 3000
Miami, Florida 33131

- (4) The name of its current registered agent is:

V.V. Shantharam, M.D.

- (5) The name of its new registered agent is:

Intrastate Registered Agent Corporation

- (5) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

- (7) Such change was authorized by resolution duly adopted by its board of directors.

Dated July 18, 1997.

V.V. SHANTHARAM, M.D., P.A.

By: *V.V. Shantharam* (Corporate Seal)
V.V. Shantharam, M.D., President

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned corporation agrees to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT
CORPORATION

Dated: July 22, 1997

By: Donald W. Wallis
Donald W. Wallis, Vice President