

F94000001109



THE UNITED STATES
CORPORATION
COMPANY

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98 JUN 12 AM 8:38

ACCOUNT NO. : 072100000032
REFERENCE : 849019 5028257

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia P.

ORDER DATE : June 9, 1998

ORDER TIME : 5:35 PM

ORDER NO. : 849019-115

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky
Magellan Health Services, Inc.
3414 Peachtree Rd., N.e.
Suite 1400
Atlanta, GA 30326

500002557815--7

CHANGE OF AGENT

NAME: AMERICAN BIODYNE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 PM 12:25

RAIRO
change
30 6/12/98

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

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.

1. The name of the corporation is: AMERICAN BIODYNE, INC.

2. The mailing address of the corporation is: 3474 Peachtree Rd, NE, Suite 1400, Atlanta, GA 30326

3. Date of incorporation/qualification: March 7, 1994 Document number: F94000001109

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
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.

[Signature] 6-5-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

CHARLOTTE A. SANFORD, Vice President

(Printed or typed name and title)

(Date)

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

Karen B. Rozar 6-9-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)

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