

F9800000004110



**THE UNITED STATES
CORPORATION**
COMPANY

FILED
00 APR 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 649102 7204757

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : April 3, 2000

ORDER TIME : 2:20 PM

ORDER NO. : 649102-075

CUSTOMER NO: 7204757

CUSTOMER: Ms. Kim Blankenship
Matria Healthcare, Inc.
Suite 1200
1850 Parkway Place
Marietta, GA 30067

*RA
Change*

700003203807--0

CHANGE OF AGENT

NAME: DIABETES SELF CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
00 APR 11 PM 12:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*for
4/11/00*

**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 Virginia
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: DIABETES SELF CARE, INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: January 23, 1998 Document number: F98000000410
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

FILED
00 APR 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

✓ Robert L. McCaw
(Signature of an officer, chairman or vice chairman of the board)

3-28-00
(Date)

ROBERTA L. MCCAW, Secretary
(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 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
By: Laura R. Dunlap
(Signature of Registered Agent)

4-10-00
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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