

Document Number Only

J41320

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002631194--0

-09/02/98--01045--014

*****35.00 *****35.00

Clark Dodge & Company, Inc.

- ☐ Profit ☐ Amendment ☐ Merge
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Co. ☐ Annual Report ☐ Other
- ☐ Foreign ☐ Name Registration ☒ Change R.
- ☐ Limited Partnership ☐ Fictitious Name ☐ UC
- ☐ Reinstatement ☐ Photo Copies ☐ CUS
- ☐ Certified Copy ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up
- ☐ Mail Out

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W.P. Verifier

SEP 02 1998

Thank
Jeff

File Secured

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -2 AM 11:34

FILED

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 of Florida.

1a. The name of the corporation is: Clark Dodge & Company, Inc.

1b. Date of incorporation November 6, 1986 Document number J41328

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

Daniel B. Daugherty

34372 Whispering Oaks Blvd, Ridge Manor, FL 35323-9420

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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.

James T. Shanley
SIGNATURE
August 28, 1998

DATE

James Shanley
(Type 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.

C T CORPORATION SYSTEM
SIGNATURE BY: Kim Gilbertson Asst. Secy.
Kim Gilbertson (Registered Agent)
DATE August 28, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00