K47,014

BUTLER & ASSOCIATES

LAW & GOVERNMENT RELATIONS

POST OFFICE BOX 839 TALLAHASSEE, FLORIDA 32302-0839

City/State/Zip

Phone #

200004035952---1 -04/20/01--01090--018 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2. (Corporation Name) 3.	(Document #) (Document #) (Document #) (Document #)
(Corporation Name) 4.	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other Pick up time Will wait	Photocopy Certified Copy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

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.
1. The name of the corporation: Neil H. Butler, P.A.
2. The mailing address of the corporation: Post Office Box 839
Tallahassee, Florida 32302-0839
3. Date of incorporation/qualification: 11/23/1988 Document number: K47014
4. The name and address of the current registered agent and office:
Neil H. Butler
310 East College Avenue
Tallahassee, Florida 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed). (P. O. Box Not Acceptable)
Neil H. Butler
2708 O'Hara Court
Tallahassee, Florida 32308
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. 4/18/01
(Signature of an officer, chairman or vice chairman of the board) (Date)
Neil H. But her President (Printed or typed harne 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)