

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

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November 20, 2000

N00000006551

Florida Department of State
Attn: Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003476501--5
-11/27/00--01134--022
*****35.00 *****35.00

Re: FLORIDA ALUMNI ASSOCIATION OF THE THOMAS M. COOLIDGE
LAW SCHOOL, INC.
Ref. No.: N00000006551

Dear Ms. Lewis:

Enclosed please find a copy of your letter dated November 8, 2000 together with our check in the amount of \$35.00 and an original and one copy of the Articles of Incorporation. Please return the copy to our office.

Yours very truly,

David K. Oaks

David K. Oaks
Signed in
attorney's absence
to expedite.

DKO:js
Encl.

NA change

T. LEWIS NOV 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2000

FORIZS & DOGALI, P.L., P.A.
600 NORTH WESTSHORE BLVD.
SUITE 502
TAMPA, FL 33609

SUBJECT: FLORIDA ALUMNI ASSOCIATION OF THE THOMAS M. COOLEY
LAW SCHOOL, INC.
Ref. Number: N00000006551

We have received your document for FLORIDA ALUMNI ASSOCIATION OF THE THOMAS M. COOLEY LAW SCHOOL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00057911

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 section 607.0502 or 607.1508, 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 is: FLORIDA ALUMNI ASSOCIATION OF THE THOMAS M. COOLEY

LAW SCHOOL, INC., a Florida Not for Profit Corporation

1a. Date of incorporation 10/3/00 Document number N900000036551

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

Michelle A. Reddin, 2180 Main Street, Sarasota, FL 34237

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

DAVID K. OAKS, P.A., 407 East Marion Avenue, Suite 101, Punta Gorda, FL 33950

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.

SIGNATURE Michelle Reddin
(name and title)

DATE 11-6-00

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.

SIGNATURE David K. Oaks
(Registered Agent)

DAVID K. OAKS

DATE 10-30-00

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