| Requester's Name | 00022 | 65 ··· |
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| M: (PLEASE PRINT) PHONE () | 12-34 | DI JUNI II PH 12: 39 TALLAHASSEE, FLORI |
| ORPORATION NAME(S) & DOCUM | Office U ENT NUMBER(S), (if known) (Document #) | |
| (Corporation Name) | (Document #) | |
| (Corporation Name) (Corporation Name) | (Document #) (Document #) | ertified Copy |
| Mail out Will wait | | ertificate of Status |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Age Dissolution/Withdrawal Merger | |
| | REGISTRATION/QUALIF | ICATION |
| OTHER FILINGS | | |

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RECEIVED 01 JUN 20 AM 11:54 DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2001

JAMMIE JORDAN 5343 DESOTO PARKWAY SARASOTA, FL 34234

SUBJECT: LOVING HANDS OF SARASOTA, INC. Ref. Number: N0100002265

We have received your document for LOVING HANDS OF SARASOTA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

A_

Letter Number: 301A00034993

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 ______Loride 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 : 20/Document number: <u>ND 1000022</u> 3. Date of incorporation/qualification: 101 4. The name and address of the current registered agent and registered office: 5. The name and address of the new registered agent (if changed) and /or registered office (if changed The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. was authorized by resolution duly adopted by its board of directors or by an officer so Such change authorized by the board. (Signature of an officer. chairman or vice chairman of the board) inted 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. 116.10. MMI If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

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

CR2E045(8/99)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314