

N01D000009015

OPPORTUNITY HEALTH SERVICES  
175 Fontainebleau Blvd  
Suite 1G4  
Miami FL 33172

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02 JAN 23 AM 10:30  
DIVISION OF CORPORATIONS

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02 MAR 26 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/26/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 23, 2002

Opportunity Health Services  
175 Fontainebleau Blvd.  
Suite 1G4  
Miami, FL 33172

SUBJECT: SPECIAL CITY FOR SPECIAL PEOPLE, INC.  
Ref. Number: N01000009015

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We have received your document for SPECIAL CITY FOR SPECIAL PEOPLE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 902A00003531

Special City for Special People, Inc.  
175 Fontainebleau Boulevard  
Suite 1D2  
Miami, Florida 33172

January 15, 2002

FILED  
02 MAR 26 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Change of Registered Office & Agent / Corporation Document # N01000009015

Dear Sirs:

Pursuant to Section 617.0502 of the Florida Statutes, the following Statement of Change of Registered Office and Registered Agent is hereby filed.

Name of Corporation: Special City for Special People, Inc.

Address of Current Registered Office: 175 Fontainebleau Boulevard, Suite 1R2, Miami, Florida 33172

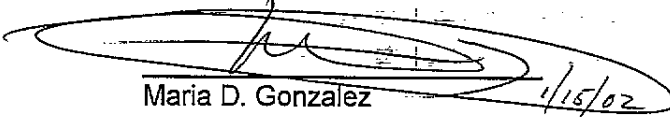
Address of New Registered Office: 175 Fontainebleau Boulevard, Suite 1D2, Miami, Florida 33172

Current Registered Agent: Nelly L. Perez

Name of New Registered Agent: Maria D. Gonzalez

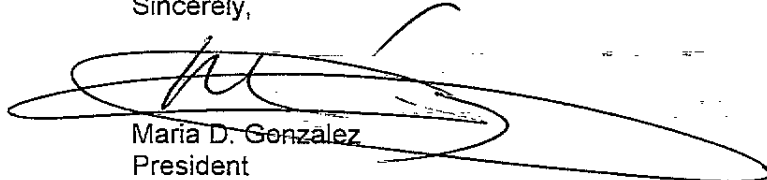
Consent of New Registered Agent:

Having been named as registered agent and to accept service of process for Special City for Special People, Inc. at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Maria D. Gonzalez  
Registered Agent

The street address of the registered office of the corporation, as changed, and the street address of the business office of the registered agent, as changed, will be identical. The change of registered agent has been authorized by resolution duly adopted by the corporation's board of directors or by an officer of the corporation so authorized by the board of directors.

Sincerely,

  
Maria D. Gonzalez  
President