

Division of Corporations

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N01331

Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE

Account Number : 105543000740

Phone : (904) 798-3700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PACE CENTER FOR GIRLS, INC.

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE, OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 617.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **PACE Center For Girls, Inc.**
2. The mailing address of the corporation is: **112 W. Adams Street, Suite 500
Jacksonville, Florida 32202**
3. Date of incorporation: **February 9, 1984** Document number: **N01331**
4. The name and address of the current registered agent and office:
**Janice L. Heskiss
112 W. Adams Street, Suite 500
Jacksonville, Florida 32202**
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
**MOTOLAW, Inc.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202**

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.

Lawanda Ravoira
Lawanda Ravoira, as President and Director

Dated: 7/21/00

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.

MOTOLAW, Inc.

By: Gregory M. Dawson
Gregory M. Dawson, Vice President

Dated: 7/25/00

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