

Division of Corporations

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NO9000012275

Florida Department of State
Division of Corporations
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JUL 17 2017

REGISTERED AGENT CHANGE OAKSTONE FOUNDATION, INC.

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**STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
OAKSTONE FOUNDATION, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida:

1. The name of this corporation is: Oakstone Foundation, Inc. (the "Corporation")
2. The principal address of the Corporation is 2504 Ridgewind Way, Windermere, Florida 34786, and the mailing address of the Corporation is Post Office Box 1655, Windermere, Florida 34786.

3. The Corporation was formed in the State of Florida on December 29, 2009.

4. The name and address of the current registered agent is:

Luke S. Widmer
2504 Ridgewind Way
Windermere, Florida 34786

5. The name and address of the registered agent are to be changed to:

James J. Hoctor
215 North Eola Drive
Orlando, Florida 32801

6. The street address of the registered office of the corporation, and the street address of the business office of its registered agent, as changed, will be identical.

7. That William A. Steele, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Statement of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 12 day of July, 2017.

**OAKSTONE FOUNDATION, INC., a Florida
not-for-profit corporation**

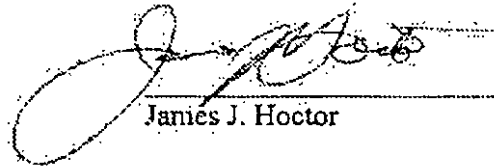
By: _____

William A. Steele, President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of OAKSTONE FOUNDATION, INC., a Florida not-for-profit corporation.



James J. Hootor