

PEPPER, HAMILTON & SCHEETZ LLP

ATTORNEYS AT LAW

WASHINGTON, D.C.
DETROIT, MICHIGAN
NEW YORK, NEW YORK
PITTSBURGH, PENNSYLVANIA
HARRISBURG, PENNSYLVANIA

3000 TWO LOGAN SQUARE
EIGHTEENTH AND ARCH STREETS
PHILADELPHIA, PENNSYLVANIA 19103-2799
(215) 981-4000
FAX: (215) 981-4750

WILMINGTON, DELAWARE
BERWYN, PENNSYLVANIA
CHERRY HILL, NEW JERSEY
LONDON, ENGLAND
MOSCOW, RUSSIA

WRITER'S DIRECT NUMBER
(215) 981-4886

N 97000000791

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

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-10/09/97--01098--009
*****35.00 *****35.00

Re: The Bessie & Louis M. Bleznak Foundation, Inc.

Dear Sir or Madam:

On behalf of the officers of the above-referenced corporation, I enclose a Statement of Change of Registered Office and Registered Agent along with a check in the amount of \$35. Please acknowledge receipt of this form and check by stamping the enclosed copy of my letter and returning to me in the envelope provided. Thank you.

Very truly yours,

Michael C. Leone

Michael C. Leone
Tax Accountant

Enclosures

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SECRETARY OF STATE
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*R.A. Change
10-13-97
CC*

Florida Department of State, Sandra B. Mortham, Secretary of State

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 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: The Besse & Louis M. Bleznak Foundation, Inc.

2. The mailing address of the corporation is: 960 N. Ocean Boulevard

Palm Beach, FL 33480

3. Date of incorporation/qualification: 2/12/97 Document number: N97000000791

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Alan D. Bleznak

960 Ocean Boulevard

Palm Beach, FL 33480

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

Sept 9, 1997
(Date)

Alan D. Bleznak, President

(Printed or typed name and title)

Sept 9, 1997
(Date)

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.

X [Signature]
(Signature of Registered Agent)

Sept 9, 1997
(Date)

If signing on behalf of an entity:

Alan D. Bleznak
(Typed or Printed Name)

(Capacity)

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