



THE UNITED STATES  
CORPORATION  
COMPANY

# N97000003677

ACCOUNT NO. : 072100000032

REFERENCE : 474326 9347A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizit*

ORDER DATE : July 24, 1997

ORDER TIME : 3:28 PM

ORDER NO. : 474326

CUSTOMER NO: 9347A

CUSTOMER: Linda Mintz, Legal Assistant  
Goldberg Goldstein & Buckley  
1515 Broadway Street  
P. O. Box 2366  
Fort Myers, FL 33901

500002247335--4

CHANGE OF AGENT

NAME: WE WALK BY FAITH OUTREACH,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

*Trustee  
OK.  
Per  
Louise  
Jackson*

*1/25  
gon  
R.A.  
Change*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 24 PM 4:29

FILED

97 JUL 24 PM 4:19  
RECEIVED

STATEMENT OF CHANGE OF REGISTERED  
OFFICE AND REGISTERED AGENT

FILED

97 JUL 24 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is: WE WALK BY FAITH OUTREACH, INC.

2. The date of incorporation is: June 25, 1997; Document Number: N97000003677

3. The name and address of the current registered agent and office: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

4. The name and street address to which its registered agent is to changed is: MILDRED MONROE, 3045 Willard Street, Fort Myers, Florida 33916

5. The street address of its registered agent and the street address of the business office of its registered agent as changed are identical.

6. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors.

*Mildred Monroe*  
MILDRED MONROE, TRUSTEE  
DATE: *July 17, 1997*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

*Mildred Monroe*  
MILDRED MONROE, RESIDENT AGENT  
DATE: *July 17, 1997*