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**N9800000/340**

September 23, 1998

FILED  
98 OCT 20 PM 2:10  
TALLAHASSEE, FLORIDA

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

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-09/28/98--01046--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**Re: Visionary Adolescent Service, Inc. f/k/a New Beginnings Service, Inc.**  
**Articles of Amendment and Change of Registered Agent**  
**Document No.: N98000001340**

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Amendment of the above-referenced corporation. Also, enclosed is the original and one copy of the Acceptance of Appointment Statement of the newly assigned registered agent/registered office for Visionary Adolescent Service, Inc.

Enclosed is this firm's check in the amount of \$70.00 in payment of filing fees for both documents. Please return a copy of the Articles of Amendment and the Acceptance of Appointment Statement to this office after filing. Thank you for your assistance in this matter.

If you have any questions, please feel free to call me.

Sincerely,

*MLM/bw*  
Michael L. Moore

MLM/bw  
Enclosures

*Michael Moore gave authorization  
to correct the date of adoption on the Amendment  
10/22 JB*

*RA Chg*

VS OCT 26 1998

*JB*

**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: Visionary Adolescent Services, Inc.

2. The mailing address of the corporation is: P.O. Box 622241, Oviedo, FL 32762-2241

3. Date of incorporation/qualification: March 6, 1998 Document number: N98000001340

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

Gregory Thomas

227 N. Magnolia Avenue, Suite 101

Orlando, FL 32801

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

Michael L. Moore, Esquire

5458 Hoffner Avenue, Suite 303

Orlando, FL 32812

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.

Terri B. Warren

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

10-11-98

(Date)

TERRI WARREN, President/Chief Executive Officer  
(Printed or typed name and title)

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.

Michael L. Moore

(Signature of Registered Agent)

10-13-98

(Date)

If signing on behalf of an entity:

Michael L. Moore, Esquire  
(Typed or Printed Name)

Attorney for Visionary Adolescent Services, Inc.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*