

N98000006603



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 095111 4312919

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : January 11, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 095111

CUSTOMER NO: 4312919

900002744419--0

CUSTOMER: Dean Dickson, Esq
Akerman, Senterfitt & Eidson
17th Floor
255 South Orange Avenue
Orlando, FL 32801

CHANGE OF AGENT

NAME: THE OSTEOPATHIC GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*There is no change in the RA office
per the Original Articles of Incorporation
the statement of designation
contained an incorrect F.S.
#02250, 00524
00672*

*RA
Change*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 PM 3:39

FILED

DIVISION OF CORPORATION

99 JAN 15 PM 12:08

RECEIVED

File 2nd

1/15/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: THE OSTEOPATHIC GROUP, INC.
Ref. Number: N98000006603

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE OSTEOPATHIC GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent is already listed as David D. Warren at 1318 Oak St., Melbourne, FL 32901. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00002301

Attn: Thelma
per conversation
w/ Andrea Mabry
c/o CSC

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 OSTEOPATHIC GROUP, INC.

2. The mailing address of the corporation is: 1318 Oak Street, Melbourne, FL 32901

3. Date of incorporation/qualification: 11-19-98 Document number: N98000006603

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

David D. Warren

1318 Oak Street

Melbourne, FL 32901

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

DAVID D. WARREN

1318 OAK ST

MELBOURNE, FL 32901

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.

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

1/14/99
(Date)

DAVID D. WARREN, PRES.
(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.

[Signature]
(Signature of Registered Agent)

1/14/99
(Date)

If signing on behalf of an entity:

DAVID D. WARREN
(Typed or Printed Name)

PRES.
(Capacity)