

Division of Corporations

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Florida Department of State

Division of Corporations

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OFFICE

REGISTERED ~~AGENT~~ CHANGE

THE FONVIELLE FOUNDATION, INC.

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DIVISION OF CORPORATIONS

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**CHANGE OF REGISTERED OFFICE
OF
THE FONVIELLE FOUNDATION, INC.**

1. The name of the corporation is The Fonvielle Foundation, Inc.
2. The address of the current registered office is 3375 Capital Circle Northeast, Tallahassee, Florida 32308.
3. The address of the new registered office is changed to 3755 Bobbin Mill Road, Tallahassee, Florida, 32312.
4. The name of the current registered agent is C. David Fonvielle.
5. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
6. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the President of the corporation.

Dated: June 2, 1999

THE FONVIELLE FOUNDATION, INC.,
a Florida not for profit corporation

By: C. David Fonvielle
C. David Fonvielle, President

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