

P01000120018

AUSLEY & McMULLEN

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P.O. BOX 391 (ZIP 32302)  
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FILED  
2002 APR 29 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 26, 2002

Secretary of State's Office  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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-04/29/02--01039--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Melanie Hill, O.D., P.A.  
Document Number P01000120018

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced corporation. Also enclosed is our check for \$35.00 to cover the filing fee.

Thank you for your assistance.

RECEIVED

02 APR 29 AM 8:55

ARTICLE OF INCORPORATION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Sincerely,



Emily S. Waugh

/cv

Enclosures

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C. Coullatte APR 29 2002

**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 : Melanie Hill, O.D., P.A.
2. The mailing address of the corporation : 304 South Range Street  
Madison, Florida 32340
3. Date of incorporation/qualification: 12/19/01 Document number: P01000120018
4. The name and address of the current registered agent and office:

E. Lamar Taylor  
227 South Calhoun Street  
Tallahassee, Florida 32301

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

Emily S. Waugh  
227 South Calhoun Street  
Tallahassee, Florida 32301

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

4/22/02  
(Date)

Melanie Hill, O.D., President  
(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 of Registered Agent)

4-26-02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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