

P12888



FILED  
00 SEP - 7 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 821496 7118573  
AUTHORIZATION : *Patricia Pijut*  
COST LIMIT : \$ 35.00

ORDER DATE : September 6, 2000

ORDER TIME : 9:53 AM

ORDER NO. : 821496-035

CUSTOMER NO: 7118573

500003385325--5

CUSTOMER: Ms. Beth Junker  
Barton Protective Services  
11 Piedmont Center, Suite 410  
Atlanta, GA 30305

CHANGE OF AGENT

NAME: BARTON PROTECTIVE SERVICES,  
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CONTACT PERSON: MIMI STEPHENS

G. COULLETTE SEP - 7 2000

**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 Georgia 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: BARTON PROTECTIVE SERVICES INCORPORATED

2. The mailing address of the corporation is: 11 Piedmont Center, Suite 410  
Atlanta, GA 30305

3. Date of incorporation/qualification: January 14, 1987 Document number: P12888

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

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

8/14/00  
(Date)

JULIE THOMAS PAYNE, Assistant Secretary  
(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.*

Corporation Service Company  
By: Laura R. Dunlap  
(Signature of Registered Agent)

9-7-00  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP Assistant Vice President  
(Typed or Printed Name) (Capacity)

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