

P/3127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/27/12--01021--010 \*\*35.00

2012 MAR 27 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PA  
Change  
3/27/12

March 22, 2012

**VIA US MAIL**

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

Re: **PUBLIC FINANCIAL MANAGEMENT, INC.**

Dear Sir or Madam:

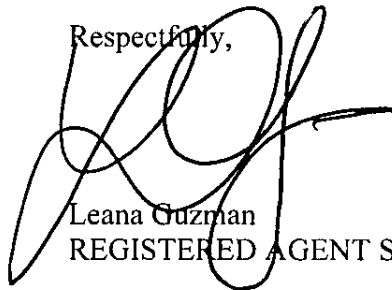
On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

A large, stylized handwritten signature in black ink, appearing to read 'Leana Guzman', is written over the printed name and title.

Leana Guzman  
REGISTERED AGENT SOLUTIONS, INC.

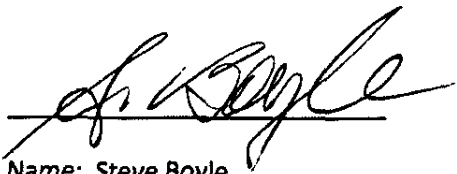
## SPECIAL LIMITED POWER OF ATTORNEY

Steve Boyle, Corporate Controller of Public Financial Management, Inc., hereby make, constitute, and appoint Registered Agent Solutions, Inc., and each duly authorized representative of such entities, including without limitations Mr. Art Flores, as his true and lawful attorney-in-fact with full right, power and authority for him, as an authorized officer or manager of the Entity, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entity or on their behalf with any state agency in order to effectuate a change in the Entities' registered agent to Registered Agent solutions, Inc.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in exercising of the foregoing power as fully as Steve Boyle, Corporate Controller of Public Financial Management, Inc. could do if personally present and acting, with full power of substitution and re-substitution, hereby ratifying, confirming, and approving all that said attorney-in-fact.

This Special Power of Attorney shall be effective on the date set forth below and shall continue in effect until revoked by Steve Boyle by written notice to said attorney-in-fact.

IN WITNESS WHEREOF, Steve Boyle has set his hand this 15th day of February, 2012.

A handwritten signature in cursive script, appearing to read "S. Boyle", is written over a horizontal line.

Name: Steve Boyle

Title: Corporate Secretary

**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, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PUBLIC FINANCIAL MANAGEMENT, INC.
2. The principal office address: TWO LOGAN SQUARE, SUITE 1600, 18TH & ARCH STREETS  
PHILADELPHIA PA 19103
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/05/1987 Document number: P13127
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PRENTICE HALL CORPORATION SYSTEM

1201 HAYES ST., STE. 105

TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

P.O. Box NOT acceptable

Tallahassee, FL 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, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Attorney-in-fact, on behalf of Steve Boyle, Secretary of Public Financial Management, Inc.  
\_\_\_\_\_  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

2/23/2012  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Sean Prewitt, Asst. Secretary  
\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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