

Document Number Only

P 23000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 27 PM 4:28

FILED

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500003407185--7
-09/28/00--01006--018
*****35.00 *****35.00

CORPORATION(S) NAME

Family Insurance Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/27

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

COULLETTE SEP 28 2000

RECEIVED
00 SEP 27 PM 4:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

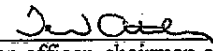
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Wisconsin submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Family Insurance Corporation
2. The mailing address of the corporation is: 250 Carpenter Frwy, Irving, TX 75062
3. Date of incorporation/qualification: 11/22/91 Document number: P230000
4. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System, Inc
1201 Hayes St., Suite 105
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

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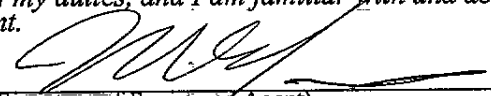
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 09/13/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Terri Atteberry, Asst Secretary 09/13/00
(Printed or typed name and title) (Date)

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.

 09/13/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Michael E. Jones Asst. Secretary
(Typed or Printed Name) (Capacity)