

JAN. 5. 2000
Division of Corporations

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FOLEY & LARDNER

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P93000071523

Florida Department of State
Division of Corporations
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From:
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
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RECEIVED
00 JAN -5 PM 4:16
DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

SPEECH, LANGUAGE, AND HEARING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

1-6-00

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**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.

- 1a. The name of the corporation is: Speech, Language, and Hearing Services, Inc.
- 1b. The mailing address of the corporation is: 1894 S. 14th Street, Suite 2, Fernandina Beach, Florida 32034
- 1c. Date of incorporation: 10/8/93 Document number: P93000071523
2. The name and address of the current registered agent and office is: Elaine McCray, 1894 S. Fourteenth St., Suite 2, Fernandina Beach, FL 32034
3. The name and address of the new registered agent and office is: F&L Corp., 200 Laura Street North, Third Floor, Jacksonville, FL 32202

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 on by officer so authorized by the board.

Date: January 5th, 2000SIGNATURE: John A. Tucker

John A. Tucker IV, President

Having been named as registered agent and to accept service of process for the above-stated corporation, F&L Corp. hereby accepts the appointment as registered agent and agrees to act in this capacity. F&L Corp. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligation of its position as registered agent.

Date: January 5th, 2000

SIGNATURE: F&L CORP., Registered Agent

By: Charles V. HedrickCharles V. Hedrick
Authorized Signatory

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