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ATTORNEYS AT LAW

Established 1937

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October 24, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002330633--2
-10/27/97--01130--014
*****35.00 *****35.00

Re: park-gowan architects, P.A.

Dear Madam Secretary:

Enclosed in duplicate is a Statement of Change of Registered Agent for the above-cited corporation changing the name of the Registered Agent to **Paul Gowan**. Our check in the amount of \$35.00 is also enclosed covering the filing fee. Please return the validated duplicate of the Statement to this office in the envelope provided at your earliest convenience.

Very truly yours,

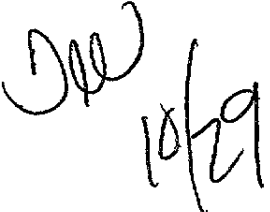

C. Ted French

CTF/cw

Enc.

cc: Mr. Paul Gowan

FILED
97 OCT 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


R.A. change

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

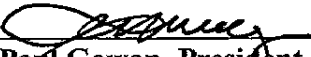
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97 OCT 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.


Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the corporation is **park-gowan architects, P.A.**
- SECOND:** The address of its present registered agent is 9805 Gulf Drive, Anna Maria, FL 34216.
- THIRD:** The address of its present registered agent is not to be changed.
- FOURTH:** The name of its present registered agent is **Randy Park.**
- FIFTH:** The name of its successor registered agent is **Paul Gowan.**
- SIXTH:** The address of its registered office and the address of the business office of its registered agent will be identical.
- SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.

park-gowan architects, P.A.

SIGNATURE 
Paul Gowan, President
DATE October 15, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
Paul Gowan (Registered Agent)
DATE October 15, 1997