

P96000053996



ACCOUNT NO. : 072100000032

REFERENCE : 300235 5028257

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 1997

ORDER TIME : 8:49 AM

ORDER NO. : 300235

400002228844--8

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky
Magellan Health Services, Inc.
3414 Peachtree Rd., N.e.
Suite 1400
Atlanta, GA 30326

CHANGE OF AGENT

NAME: CARE MANAGEMENT RESOURCES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
97 JUL -3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUL -3 AM 10:45
DIVISION OF CORPORATION

113
Tony R.A. Chang

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 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: Care Management Resources, Inc.

1b. The mailing address of the corporation is: 3414 Peachtree Road, NE, Suite 1400

Atlanta GA 30326

1c. Date of incorporation: June 25, 1996 Document number: P96000053996

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

C T CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 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.

Michelle H. Ancostry

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

June 24, 1997

(Date)

Michelle H. Ancostry, Asst. 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: Karen B. Rozar

(Signature of Registered Agent)

July 7, 1997

(Date)

If signing on behalf on an entity:

Karen B. Rozar

(Typed or Printed Name)

As Agent

(Capacity)

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