

THE

**Cicchetti**  
LAW FIRM

Sports and Entertainment Law

Medical Malpractice

Commercial, Corporate and  
Construction Litigation

1435 EAST PIEDMONT DRIVE • SUITE 210 TALLAHASSEE, FLORIDA 32312

**Tammy de Soto Cicchetti**  
ATTORNEY AT LAW

November 25, 1997

Secretary of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

100002359071--3  
-12/01/97--01100--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

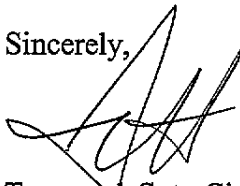
RE: Panhandle Cash Cow, Inc.

Dear Sir or Madam:

Enclosed is Certificate of Designation of Registered Agent/Registered Office, for filing.  
Our check in the amount of \$35.00 is provided to cover cost.

Thank you.

Sincerely,



Tammy de Soto Cicchetti

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 15 PM 3:24

APPROVED  
AND  
FILED

TdC/bn  
Enclosures

c:\wpdocs\cashcow\secretary.n25

*Handwritten notes:*  
CW  
p94000057589  
3P8  
RA  
1-15-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 10, 1997

TAMMY DESOTO CICCHETTI  
1435 EAST PIEDMONT DRIVE, SUITE 210  
TALL., FL 32312

SUBJECT: PANHANDLE CASH COW, INC.  
Ref. Number: P96000057589

We have received your document for PANHANDLE CASH COW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 597A00058217

RECEIVED  
98 JAN 15 AM 8:53  
DIVISION OF CORPORATIONS

JAN-09-98 03:58 PM

P.02

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

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

# 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.

1. The name of the corporation is: Panhandle Cash Cow, Inc.
2. The mailing address of the corporation is: 8873 Black Heath Way, Tallahassee, Florida 32312
3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:

Tammy de Soto Cicchetti, The Cicchetti Law Firm  
1435 East Piedmont Drive, Suite 210  
Tallahassee, Florida 32312

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

Tammy de Soto Cicchetti  
1435 East Piedmont Dr., Suite 210  
Tall., Fl 32312

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.

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

1/9/98  
 (Date)

David Arrington, Incorporator  
 (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.

[Signature]  
 (Signature of Registered Agent)

1/9/98  
 (Date)

If signing on behalf of an entity:

Tammy de Soto Cicchetti, THE CICHETTI LAW FIRM  
 (Typed or Printed Name)

\_\_\_\_\_  
 (Capacity)

CR2004519001

APPROVED  
 AND  
 FILED

98 JAN 15 PM 3:24

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA