

P96 0000061874
Berger
Davis &
Singer
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
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November 5, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **We Care of the Palm Beaches, Inc.**
Change of Registered Agent and Registered Office
Our File No. 4956.001

Dear Sir or Madam:

500002683325--6
-11/09/98--01095--009
*****35.00 *****35.00

Enclosed is an executed Certificate of Change of Registered Office and Registered Agent of We Care of the Palm Beaches, Inc. Please record the change of Registered Agent and the Registered Office in accordance with the Certificate.

Also enclosed is a check for \$35.00 for filing the Certificate.

Sincerely,

BERGER DAVIS & SINGERMAN


Robin L. Goldston
Paralegal

/rlg
Encs.

cc: Mr. Stanley Newman
Nick Jovanovich, Esq.

RA chg
ICRG 11-9

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT OF
WE CARE OF THE PALM BEACHES, INC.**

FILED
98 NOV -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We Care of the Palm Beaches, Inc., pursuant to Section 607.0502 of the Florida Statutes,
hereby changes its Registered Office and Agent as follows:

1. The name of the corporation is We Care of the Palm Beaches, Inc.
2. The street address of its present Registered Office is 105 S. Narcissus Avenue, #702, West Palm Beach, Florida, 33401.
3. The street address to which the Registered Office is to be changed is Berger Davis & Singerman, 100 N.E. 3rd Avenue, #400, Fort Lauderdale, Florida, 33301.
4. The name of the present Registered Agent is Dennis M. Boyce.
5. The name of the new Registered Agent is Nick Jovanovich.
6. The street address of the new Registered Office and the street address of the business office of the new Registered Agent is Berger Davis & Singerman, 100 N.E. 3rd Avenue, #400, Fort Lauderdale, Florida, 33301.
7. That such change was authorized by Resolution duly adopted by its Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 30th day of
August, 1998.


**WE CARE OF THE PALM BEACHES,
INC.**

By: _____

NINA S. NEWMAN, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as Registered Agent of WE CARE OF THE PALM BEACHES, INC., as made in the foregoing Certificate of Change of Registered Office and Registered Agent, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the Registered Agent of WE CARE OF THE PALM BEACHES, INC.



NICK JOYANOVICH