P97000025570

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassees, FL 32301 222-1092

City State Zip Phone

500002320165--5
-10/14/97--01048--034
*****35.00 *****35.00

CORPORATION(S) NAME

Tenet Dimension Holding Company, Inc.

FILED
97 OCT 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit
() NonProfit
( ) Limited Liability Co.
() Foreign

() Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other UCC Filing
(✓) Change of R.A.
(✓) Fic. Name

() Certified Copy

() Photo Copies

() CUS

() Call When Ready
■ Walk In
() Mail Out

() Call if Problem

() After 4:30
■ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

OCT 14 1997

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THANKS, MELANIE ☺

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DIVISION OF CORPORATION

10-14

CR2E031 (1-89)

Florida Department of State, Jim Smith, 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: Tenet Dimension Holding Company, Inc.

1b. The mailing address of the corporation is: 3820 State Street, Santa Barbara, CA 93105

1c. Date of incorporation: March 21, 1997 **Document number:** P97000025570

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

David F. Parish
200 E. Broward Blvd., 15th Floor
Ft. Lauderdale, FL 33301

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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.

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

October 10, 1997
(Date)

Scott M. Brown, Sr. Vice President
(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.

D F Hickey
(Signature of Registered Agent)

10-13-97
(Date)

D.F Hickey
Asst. Secretary