

CorfAmerica of North Florida, Inc.

P97000055384

Fla. Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
10-24-97

FILED
91 OCT 30 AM 9:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Here is a check in the amount of \$35.00
for the filing fee of this corporation.
Any questions - please call

Cindy Durdan
President

600002334006--4
-10/30/97--01076--010
*****35.00 *****35.00

WACHAUSE

*** 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: Corf America of North Florida, Inc.
2. The mailing address of the corporation is: 1817 Bayside Boulevard, Jacksonville,
FL 32259
3. Date of incorporation/qualification: 6/24/97 Document number: P97000055384
4. The name and address of the current registered agent and office:
Cynthia W. Durden, Registered Agent
Corf America of North Florida, Inc.
4940-3 Emerson Street
Jacksonville, FL 32207
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Cynthia W. Durden, Registered Agent
Corf America of North Florida, Inc.
1817 Bayside Boulevard
Jacksonville, FL 32259

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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.

Cynthia W. Durden Pres
(Signature of an officer, chairman or vice chairman of the board)

10-15-97
(Date)

Cynthia W. Durden, President
(Printed or typed name and title)

10-15-97
(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.

Cynthia W. Durden
(Signature of Registered Agent)

10-15-97
(Date)

If signing on behalf of an entity:

Cynthia W. Durden
(Typed or Printed Name)

President
(Capacity)