

P98000011437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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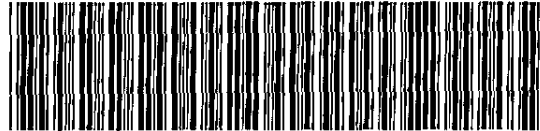
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

for
5/2/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 324358

AUTHORIZATION : 7398273

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : April 20, 2005

ORDER TIME : 11:04 AM

ORDER NO. : 324358-015

CUSTOMER NO: 7398273

CUSTOMER: Greg Bowman
Jack Henry & Associates, Inc.
663 W Highway 60
Monett, MO 65708

CHANGE OF AGENT

NAME: TWS FINANCIAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY

PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TWS FINANCIAL, INC.
2. The principal office address: 28100 US Highway 19N, Clearwater, FL 33761
3. The mailing address (if different): _____

4. Date of incorporation/qualification: February 4, 1998 Document number: P98000011437

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Kevin D. Williams
(Signature of an officer or director)

Kevin D. Williams, Treasurer
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Jennifer A. Geldof
(Signature of Registered Agent)

4/28/05
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314