

S 20276

99 NOV - 1 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. W-H-R. H.D. Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 NOV - 1 AM 11:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

400003030654--8  
-11/01/99--01086--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. COULLETTE NOV 0 1 1999

Examiner's Initials

**CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT**

FILED  
99 NOV - 1 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes, the following is submitted:

1. Name of the Corporation is: W.H.R. M.D. Corp.
2. Street address of the Registered Office is: 2601 S. Bayshore Dr. Ste 1600  
Miami, FL 33133
3. Name of the current Registered Agent is: A Z Registered Agent Corporation
4. Name of the successor Registered Agent is: William H. Rodriguez
5. Street address of the new Registered Office is: 13194 SW 20 Terrace  
Miami, FL 33175
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

DATE OF ADOPTION  
10/27.99

Signature ✓   
Title: President/Director William H. Rodriguez  
Date ✓ 10-27-99

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: ✓ 10-27-99      Signature ✓ 