

V17366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

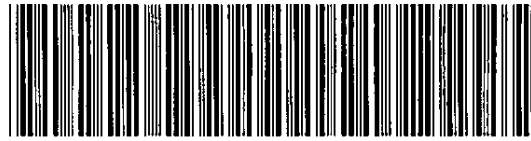
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUL 13 PM 4:46

2017 JUL 13 AM 10:51  
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JUL 14 2017

C McNAIR

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

RECEIVED  
DIVISION OF CORPORATE  
REGISTRATION  
JUL 13 PM 4:46

ACCOUNT NO. : I20000000195  
REFERENCE : 720324 7391888  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : July 12, 2017  
ORDER TIME : 9:34 AM  
ORDER NO. : 720324-005  
CUSTOMER NO: 7391888

CHANGE OF AGENT

NAME: OLIPHANT FINANCIAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Oliphant Financial Corporation
2. The principal office address: 2601 Cattlemen Road, Suite 300  
Sarasota, FL 34232
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/27/1992 Document number: V17366
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

\_\_\_\_\_

\_\_\_\_\_

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

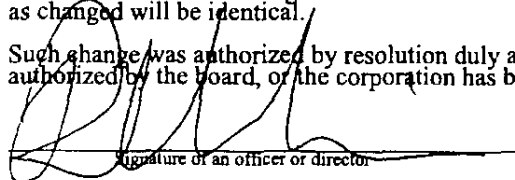
P.O. Box NOT acceptable

Tallahassee FL 32301

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS


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.

  
\_\_\_\_\_  
Signature of an officer or director

Robert A. Morris  
\_\_\_\_\_  
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:   
\_\_\_\_\_  
Signature of Registered Agent

7/13/17  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
Melissa Zender  
\_\_\_\_\_  
Typed or Printed Name  
Asst. Vice President

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