## UNOFFICIAL COMMISSION

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- 6. The above change was authorized by: ("X" one box only)
  - a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b. 

    Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

0901518078 Page: 2 of 2

## INOFFICIAL CO

If authorized by the board of directors, sign The undersigned corporation has caused this penalties of perjury, that the facts stated herei	n are true a	and correct.
() 100		MIGLIORE, INC.
Dated Drinues 20	, <u>2007</u> . Year	Exact Name of Corporation
Months Day		
Hidrey Wallow		•
Any Authorized Officer's Signature	,	
Andrea J. Migliore, Secretary		
Allaloa o. mg		
Name and Title (type or print)  If change of registered office by registered  The underdigned under negaties of perjury,	i agent, sig	n here. (See Note 6 below.) the facts stated herein are true and correct.
The undersigned, under penalties of perjury,	agent, signaffirms that	
	agent, signaffirms that	the facts stated herein are true and correct.  Signature of Registered Agent of Record
The undersigned, under penalties of perjury,	.2007	
The undersigned, under penalties of perjury,	.2007	Signature of Registered Agent of Record  Name (type or print)
The undersigned, under penalties of perjury,	.2007	Signature of Registered Agent of Record

- 1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another; the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation much sign this statement. Office