

642796

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY 11 PM 2:48

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TEMPLETON INVESTMENT COUNSEL
 FTCSI
 500 E BROWARD BLVD
 FT LAUDERDALE FL 33301
 (954)527-7408

City/State/Zip Phone #

Office Use Only

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

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-05/11/00--01078--012
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD MAY 24 2000

Examiner's Initials

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: TEMPLETON INVESTMENT COUNSEL, INC.

2. The mailing address of the corporation is: 500 E. BROWARD BLVD., ATTN: LEGAL DEPT., SUITE 2100, FORT LAUDERDALE, FL 33394-3091

3. Date of incorporation/qualification: 10/24/1979 Document number: 642796

4. The name and address of the current registered agent and office:

TEMPLETON FRANKLIN / BARBARA J. GREEN
500 E. BROWARD BLVD., 15TH FLOOR
FORT LAUDERDALE, FL 33394-3091

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

TEMPLETON FRANKLIN / LORI A. WEBER
500 E. BROWARD BLVD., 15TH FLOOR
FORT LAUDERDALE, FL 33394-3091

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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.

Donald F. Reed

(Signature of an officer, chairman or vice chairman of the board)

05/05/00

(Date)

DONALD F. REED, CHAIRMAN
(Printed or typed name and title)

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.

Lori A. Weber

(Signature of Registered Agent)

5/8/00

(Date)

If signing on behalf of an entity:

LORI A. WEBER
(Typed or Printed Name)

Corporate Counsel
(Capacity)

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