

F03000005088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

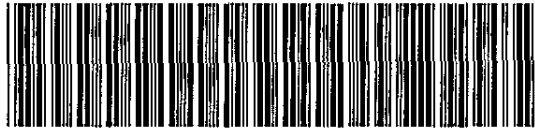
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800066470538

*name
change*

FILED
06 MAR -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR -3 PM 12:55
CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA

*DR
3/3/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 891439 167868A

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 28, 2006

ORDER TIME : 11:39 AM

ORDER NO. : 891439-030

CUSTOMER NO: 167868A

FOREIGN FILINGS

NAME: MECKLENBURG SECURITIES CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

06 MAR -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F 03000005088
(Document number of corporation (if known))

1. Mecklenburg Securities Corporation
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina (Incorporated under laws of) 3. 10/13/2003 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 17, 2006

5. Wachovia Insurance Services Broker Dealer, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

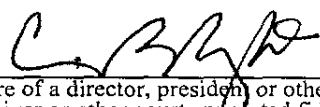
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Chrisanna B. Voight
(Typed or printed name of person signing)

Secretary
(Title of person signing)



**State of North Carolina
Department of The Secretary of State**

CERTIFICATE OF NAME CHANGE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 17th day of February, 2006, an Articles of Amendment Business Corporation duly executed by the proper officer to change the corporate name of the business corporation named below, were filed in this office:

Name at time of submission of Articles of Amendment:

MECKLENBURG SECURITIES CORPORATION

Name Change To

WACHOVIA INSURANCE SERVICES BROKER DEALER, INC.

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 1st day of March, 2006

Elaine F. Marshall

Secretary of State

