

J46851



ACCOUNT NO. : 072100000032

REFERENCE : 626727 4366651

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 626727

CUSTOMER NO: 4366651

800002966388-5

CUSTOMER: James Muhlbach, Esq
James C. Nobles, Jr., Esq.
3095 One Atlantic Center
1201 West Peachtree Street, Nw
Atlanta, GA 30309

RECEIVED

97 DEC -9 AM 10:02

DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: WAM CORPORATION OF AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jon A Bowling

FILED
97 DEC -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10

Jon A. Bowling
R.A. Change

O.K. per S.P.

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

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: WAM Corporation of America

2. The mailing address of the corporation is: 2650 Pleasantdale Road; Suite 15 Atlanta, GA 30340

3. Date of incorporation/qualification: 12/9/86 Document number: J46851

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

Orlando Bergonzini
205 Cherry Hill Circle
Longwood, FL 32779

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

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

12/12/92
(Date)

Orlando Bergonzini, President
(Printed or typed name and title)

December 3, 1997
(Date)

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.

[Signature]
(Signature of Registered Agent)
12/08/97
(Date)

If signing on behalf of an entity:

CAROL K. DOLOR AUTHORIZED REPRESENTATIVE
(Typed or Printed Name) (Capacity)