

856633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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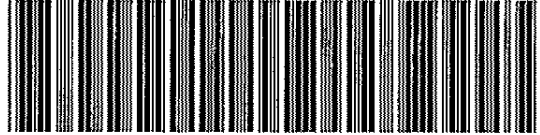
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R-A-Change*

C. Coulllette JUN 28 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446814 7475552

AUTHORIZATION

*Patricia Pizoto*

COST LIMIT : \$ 35.00

ORDER DATE : June 23, 2005

ORDER TIME : 12:22 PM

ORDER NO. : 446814-250

CUSTOMER NO: 7475552

CUSTOMER: Mr. Mark Robinson  
Synovus Financial Corp.  
5 Floor, 1148 Broadway  
Main Office  
Columbus, GA 31901

CHANGE OF AGENT

NAME: TOTAL SYSTEM SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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

1. The name of the corporation: TOTAL SYSTEM SERVICES, INC.
2. The principal office address: 1600 First Ave., Columbus, GA 31901
3. The mailing address (if different): P.O. Box 2506, Columbus, GA 31902
4. Date of incorporation/qualification: 06/03/1983 Document number: 856633
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

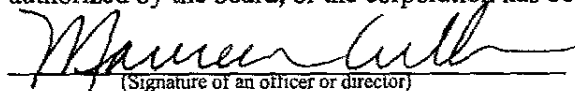
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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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)

Maureen Cullen, Attorney in Fact on behalf of  
Mark S. Robinson, Sr. Vice President  
(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)

June 22, 2005

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314