

F03000003897

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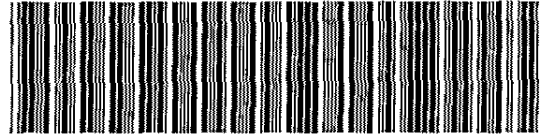
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R.A. Chang*

C. Coullatte JUN 28 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446814 7475552

AUTHORIZATION

*Patricia Pajute*

COST LIMIT : \$ 35.00

ORDER DATE : June 23, 2005

ORDER TIME : 12:19 PM

ORDER NO. : 446814-220

CUSTOMER NO: 7475552

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

CHANGE OF AGENT

NAME: SYNOVUS INVESTMENT ADVISORS,  
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: SYNOVUS INVESTMENT ADVISORS, INC.
2. The principal office address: 1234 First Avenue, Columbus, GA 31901
3. The mailing address (if different): P.O. Box 120, Columbus, GA 31902-0120
4. Date of incorporation/qualification: 08/01/2003 Document number: F03000003897
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John G. Gross

125 W. Romana Street, Suite 224

Pensacola, FL 32502

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

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.

Maureen Cullen Maureen Cullen, Attorney in Fact on behalf of  
Mark S. Robinson, Sr. Vice President  
(Signature of an officer or director) (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 Jacqueline M. Giles June 22, 2005  
(Signature of Registered Agent) (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

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