

F93000003361



ACCOUNT NO. : 072100000032

REFERENCE : 252911 4718027

AUTHORIZATION : Patricia

COST LIMIT : \$ 35.00

ORDER DATE : May 25, 1999

ORDER TIME : 4:33 PM

ORDER NO. : 252911-025

CUSTOMER NO: 4718027

000002890410-10

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Norwest Center, M/s 1026
6th St. & Marquette Ave.
Minneapolis, MN 55479-1026

CHANGE OF AGENT

NAME: NORWEST HOME IMPROVEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

FILED
99 JUN -1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN -1 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE JUN 01 1999

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 Texas 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: NORWEST HOME IMPROVEMENT, INC.
2. The mailing address of the corporation is: 500 Riverhills Business Park
Birmingham, AL 35242
3. Date of incorporation/qualification: July 22, 1993 Document number: F93000003361
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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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TALLAHASSEE, FLORIDA

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.

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

5/24/99
(Date)

MARGARET M. WEBER, Assistant Secretary

(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.

Corporation Service Company

By: Laura R. Dunlap
(Signature of Registered Agent)

5/25/99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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