

# F96000004330

From SANDY LEOW  
LEGAL ADMIN  
FRANKLIN TEMPLETON GRP OF FUND  
1149 CHESS DR  
FOSTER CITY CA 94404-1102  
(650) 312-2867

Ship Date 10/07/99

200003010202--2  
-10/08/99--01081--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
99 OCT -8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Sandy Leow* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *new ra name & capital*  
DATE *10/15/99*  
DOC EXAM *Anna Chesnut*

**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 DELAWARE  
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: TEMPLETON GLOBAL VALUE INVESTORS, INC.

2. The mailing address of the corporation is: 777 MARINERS ISLAND BLVD.,  
SAN MATEO, CA 94404

3. Date of incorporation/qualification: 08/23/1996 Document number: F96000004330

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

CORPORATION SERVICE COMPANY

1201 HAYES STREET

TALLAHASSEE, FL 32301-2525

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

BARBARA J. GREEN

500 E. BROWARD BLVD., 15TH FLOOR

FORT LAUDERDALE, FL 33394-3091

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 of an officer, chairman or vice chairman of the board)

9/24/99  
(Date)

CHARLES E. JOHNSON, CHAIRMAN, PRESIDENT, CEO & DIRECTOR  
(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.*

  
(Signature of Registered Agent)

Sept 27, 1999  
(Date)

If signing on behalf of an entity:

BARBARA J. GREEN

(Typed or Printed Name)

  
(Capacity)

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