

F99000001716



ACCOUNT NO. : 072100000032

REFERENCE : 408368 167868A

AUTHORIZATION

Patricia Pigatto

COST LIMIT : \$ 35.00

FILED
2002 FEB 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 408368-035

CUSTOMER NO: 167868A

CUSTOMER: Ms. Aprille M. Mitchell
First Union Corporation
One First Union Center, Nc0630
301 South College Street-30th
Charlotte, NC 28288-0630

RECEIVED
02 FEB 25 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FIRST UNION DEVELOPMENT
CORPORATION

400005000254--8

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette FEB 25 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. First Union Development Corporation
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. 3/31/1999
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/1/2002
5. Wachovia Development Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

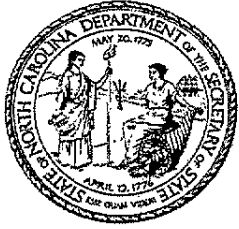
FILED
2002 FEB 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol R. Mullis
Signature

2/19/2002
Date

Carol R. Mullis
Typed or printed name

Vice President
Title



North Carolina

Department of the Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

FIRST UNION DEVELOPMENT CORPORATION

State of Incorporation: NC
Date of Incorporation or Authorization: 22 Apr 1988

Name Changes

Name Change was effected by

Document and date filed or issued:

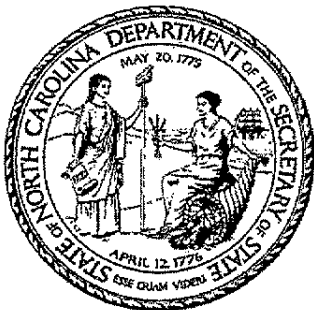
Name Change (Domestic)

Filed 1 Feb 2002

Name changed to:

**WACHOVIA DEVELOPMENT
CORPORATION**

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55-10-06 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the new name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 22nd day of February, 2002.

Elaine F. Marshall

Secretary of State