

P24159

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

FILED
00 OCT 12 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 10 / 12

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-10/12/00--01048--009
*****35.00 *****35.00

Corporation(s) Name

WORLD CHAMPIONSHIP WRESTLING, INC

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☒ Ch. RA

***Special Instructions**

G. COULLETTE OCT 12 2000

☐ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Georgia 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: WORLD CHAMPIONSHIP WRESTLING, INC.

2. The mailing address of the corporation is: 2865 Log Cabin Drive, Smyrna GA 30080

3. Date of incorporation/qualification: October 11, 1988

Document number: P24159

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

NRAI SERVICES, INC.

526 E. Park Avenue

Tallahassee, FL 32301

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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)

10/6/2000

(Date)

Spencer B. Hays, Vice President

(Printed or typed name and title)

10/6/2000

(Date)

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)

CHARLES W. MEYER
ASSISTANT SECRETARY

10/11/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00