

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT OR
REGISTERED OFFICE OR BOTH

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name of the corporation:

Inverness Office Park Associaton, Inc.

2. The name of the **present** registered agent:

Taylor & Mathis, Inc., Attn: Betty Swann

3. The street address of the **present** registered office:

22 Inverness Center Parkway, Suite 650, Birmingham, AL 35242

4. The name of its **successor** registered agent:

Cousins Properties Services LP Attn: Betty Swann

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

same

Street Number, Street Name

City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date:

7/1/2005

Inverness Office Park Association, Inc.

Name of Corporation

Victor W. Turner

Signature of President or Vice President

Victor W. Turner

PRESIDENT

Type or Print Corporate Officer's Name and Title

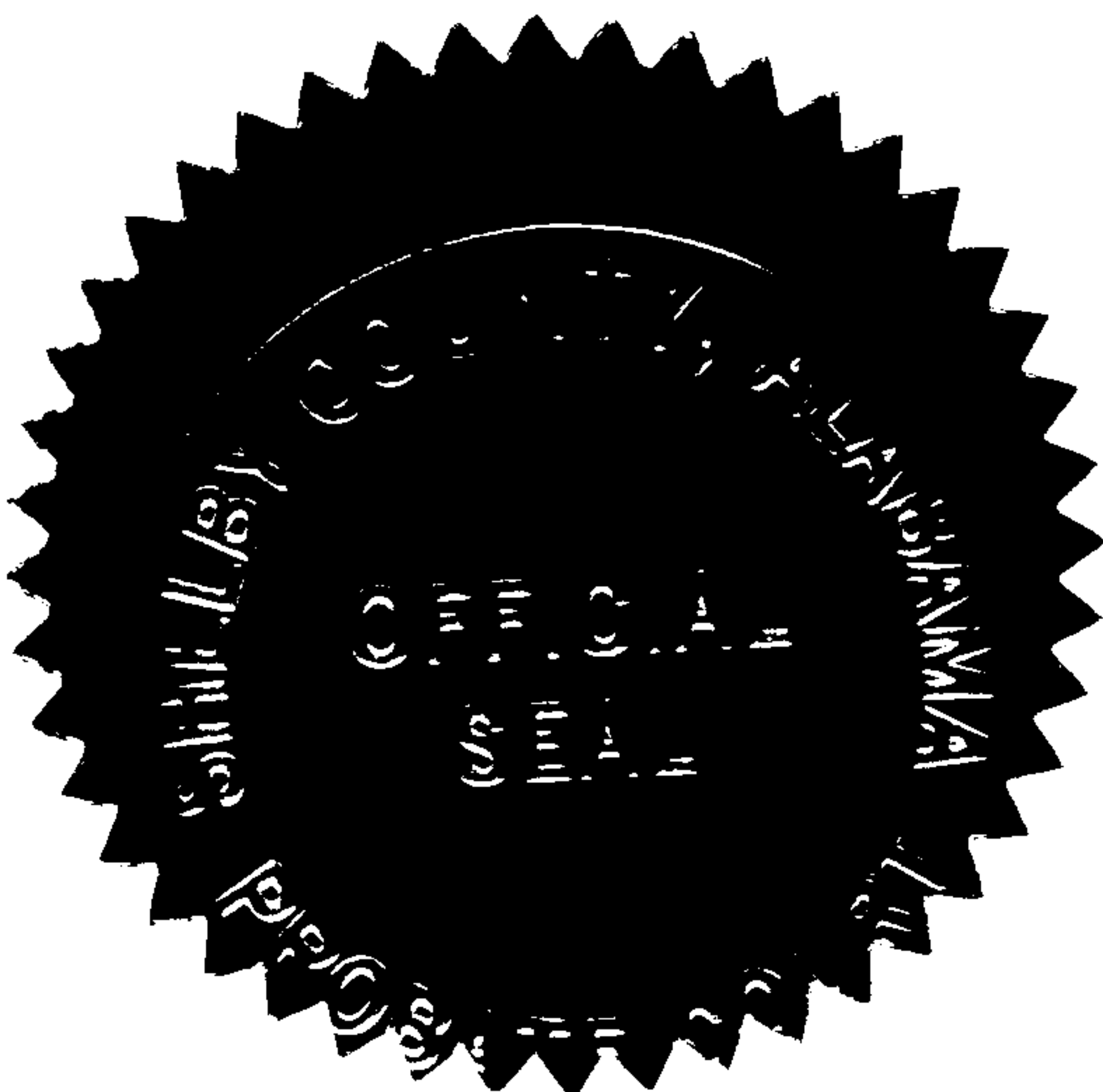
State of Alabama Shelby County

Certificate of Incorporation Of

INVERNESS OFFICE PARK ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **INVERNESS OFFICE PARK ASSOCIATION, INC.**, duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of **INVERNESS OFFICE PARK ASSOCIATION, INC.**, and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal
on this the 3rd day of August, 2005.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate