

G65710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

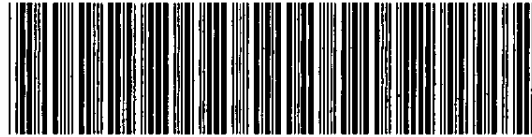
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TB

7/14/08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Fidelity Investment Fund, Inc.

(Name of Corporation)

DOCUMENT NUMBER: G65710

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachael Martin

(Name of Contact Person)

National Registered Agents, Inc.

(Firm/Company)

11600 College Blvd., Ste 210

(Address)

Overland Park, KS 66210

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachael Martin

(Name of Contact Person)

at ( 800 )

520-6724 x503

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2008

AMY PURDY  
NATIONAL REGISTERED AGENTS, INC.  
11600 COLLEGE BLVD STE 210  
OAKLAND PARK, KS 66210

SUBJECT: FIDELITY INVESTMENT FUND, INC.  
Ref. Number: G65710

We have received your document for FIDELITY INVESTMENT FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 108A00038441

RECEIVED  
2008 JUL 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fidelity Investment Fund, Inc.
2. The principal office address: 3118 Sabine Point Way  
Missouri City, TX 77459
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/12/1983 Document number: G65710

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steve Wojcik

1576 Virginia Dr.

Melbourne, FL 32935

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

Kinda Jefferson (Bilheimer) Kinda Jefferson  
(Signature of an officer or director) (Printed or typed name and title) (Bilheimer)  
*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*  
**NRAI Services, Inc.** *Sec. / Treas.*

By: Amy Purdy  
(Signature of Registered Agent)

7/7/08  
(Date)

If signing on behalf of an entity:

Amy Purdy/Assistant Secretary  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314