

FD3000003953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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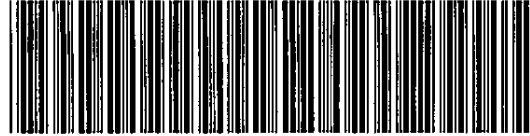
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 PM 1:02

AUG 2 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOSC, INC.

Name of Corporation

DOCUMENT NUMBER: F03000003953

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Croft

Name of Contact Person

Frederic Dorwart, Lawyers

Firm/Company

124 East Fourth Street

Address

Tulsa, OK 74103

City/State and Zip Code

RCROFT@FDLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Croft

at (918) 583-9922

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

(Pursuant to s. 607.1504, F.S.)

F03000003953

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DIVISION
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- (Name of corporation as it appears on the records of the Department of State)

- (Incorporated under laws of)

- (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 25, 2016

- (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nancy Johnson Jones

(Typed or printed name of person signing)

Secretary

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

BOK FINANCIAL SECURITIES, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

EFFECTIVE DATE: July 25, 2016



*Filed in the city of Oklahoma City this
1st day of June, 2016.*

Chin Benge

Secretary of State

FILED - Oklahoma Secretary of State #1900440142 06/01/2016
OKLAHOMA Secretary of State Electronic Filing

Amended Certificate of Incorporation

Document Number 30556740002 Submit Date 6/1/2016

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

The name of the corporation is:
BOSC, INC.

As amended: The name of the corporation has been changed to:
BOK FINANCIAL SECURITIES, INC.

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:
FREDERIC DORWART
124 EAST FOURTH STREET
TULSA, OK 74103 USA

The date on which the amendment is to be effective, if it is to be effective after the filing date:
7/25/2016

The duration of the corporation is:
Perpetual

The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

Stock Type:
Common (Voting)

Series:

Number of Shares:
2500

Par Value Per Share:
\$10.000000

Additional amendments to the Certificate of Incorporation are:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of June, 2016 by :

I hereby certify that the information provided on this form is true and correct to the best of my

knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

BRETT A. DEAN

NANCY JOHNSON JONES

Title:

PRESIDENT

SECRETARY

[End Of Image]