

FD4000002050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

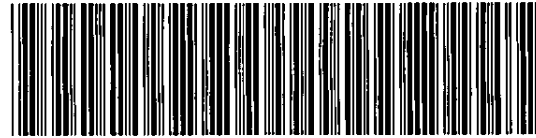
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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700271338947

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAY -8 AM 9:53

RECEIVED  
DEPARTMENT OF STATE  
15 JUN 17 PM 2:47

name chg

JUN 18 2015

I ALBRITTON

\* file this  
do not separate  
please \*

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 595691 4346135

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : April 20, 2015

ORDER TIME : 8:23 AM

ORDER NO. : 595691-075

CUSTOMER NO: 4346135

FOREIGN FILINGS

NAME: ADVANCE INVESTMENT MANAGERS  
LIMITED

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: 



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2015

CSC  
ATTN: LYDIA COHEN

SUBJECT: ADVANCE INVESTMENT MANAGERS LIMITED  
Ref. Number: W15000033266

We have received your document for ADVANCE INVESTMENT MANAGERS LIMITED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Darlene Connell  
Regulatory Specialist III

Letter Number: 215A00009847

**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)**

F04000002050

(Document number of corporation (if known))

1. Advance Investment Managers Limited Co.

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

2. Ireland

(Incorporated under laws of)

3. 04/14/2004

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/17/2014

5. Davy Asset Management Limited Co.

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

N/A

(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.

N/A

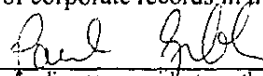
(New duration)

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

N/A

(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)

Paul Giblin

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED  
DEPARTMENT OF STATE  
OFFICE OF SECRETARY OF STATE  
2005 MAY - 8 AM 9:53

Number : 121919

Duplicate Certificate

FEE  
PAID

## *Certificate of Incorporation of a Company*

*I hereby certify, that*

### **DAVY ASSET MANAGEMENT LIMITED**

originally called STRETHAM LIMITED

which name was changed to

**ALLIED IRISH INVESTMENT MANAGERS LIMITED**

on Monday, the 22nd day of June, 1987

which name was changed to

**AIB INVESTMENT MANAGERS LIMITED**

on Monday, the 8th day of January, 1990

which name was changed to

**PRESCIENT INVESTMENT MANAGERS (IRELAND) LIMITED**

on Thursday, the 14th day of June, 2012

which name was changed to

**ADVANCE INVESTMENT MANAGERS LIMITED**

on Monday, the 20th day of January, 2014

which name was changed to

**DAVY ASSET MANAGEMENT LIMITED**

on Monday, the 3rd day of November, 2014

each name change having been made by Special Resolution and with the  
Authority of the Registrar of Companies.

was Incorporated under the Companies Acts, 1963 to 1986,

as a *Limited* Company on

**Monday, the 11th day of May, 1987.**

Given under my hand at Dublin, this

**Friday, the 12th day of June, 2015.**

*Ita Dore*