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COR AMND/RESTATE/CORRECT OR O/D RESIGN BNY MELLON ASSET MANAGEMENT NORTH AMERICA CORPORATION

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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)

(1-3 MUST BE COMPLETED)	
F13600090624	
(Document number	er of corporation (if known)
BNY Melton Asset Management North America Corporation	
	s on the records of the Department of State)
(Same of corporation as it appears	s on the records of the Department of State)
Delaware	3 2/6/2018 (Date authorized to do husiness in Fiorida)
(Incorporated under laws of)	er of corporation (if known) s on the records of the Department of State) 3 2/6/2018 (Date authorized to do business in Fiorida)
SE (4-7 complete only	CTION II Y THE APPLICABLE CHANGES)
. If the amendment changes the name of the corporati	ion, when was the change effected under the laws of
its jurisdiction of incorporation? 1/2/2019	- Management of the second of
Mellon Investments Corporation	
(Name of corporation after the amendment, adding s appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or lame of the corporation)
(If new name is unavailable in Florida, enter alternate business in Fiorida)	e corporate name adopted for the purpose of transacting
. If the amendment changes the period of duration, inc	dicate new period of duration.
(Ne	ew dination)
. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.
(New	v jurisdiction)
Attached is a certificate or document of similar imposed 90 days prior to delivery of the application to the Dehaving custody of corporate records in the jurisdiction	ort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
(Signature of a district only	Sident or other officer - 11 in the hands
of a receiver or other count	appointed fiduciary, by that fiduciary)
James D. Mac Intyre	CEO & President
(Typed or printed name of person signing)	(Title of person signing)



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'BNY MELLON ASSET

MANAGEMENT NORTH AMERICA CORPORATION', FILED A CERTIFICATE OF

AMENDMENT, CHANGING ITS NAME TO 'MELLON INVESTMENTS CORPORATION'

ON THE SIXTH DAY OF DECEMBER, A.D. 2018, AT 1:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Authentication: 202002024

Date: 01-02-19

2014580 8320 SR# 20190006417