

F 94000005843

CT CORPORATION SYSTEM

FILED
2001 JUN 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Banc Stock Financial Services, Inc. Changed Name To: Diamond Hill Sec

0

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/21/01

Order#: 460347

Ref#: _____

RECEIVED
01 JUN 21 AM 11:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

800004435118--9
Amount: \$ -06/21/01--01041--020
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. COULLIETTE JUN 21 2001

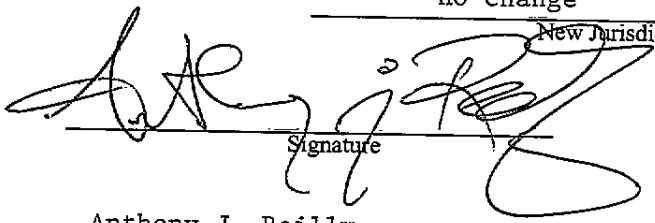
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Banc Stock Financial Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Ohio
Incorporated under laws of
3. November 10, 1994
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? June 11, 2001
5. Diamond Hill Securities, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- no change
New Jurisdiction


Signature

June 13, 2001
Date

Anthony J. Reilly
Typed or printed name

President
Title

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Amended Articles of Incorporation of BANC STOCK FINANCIAL SERVICES, INC., an Ohio corporation, Charter No. 583461, changing the corporate title to: DIAMOND HILL SECURITIES, INC., filed in this office on June 11, 2001, recorded on DIN 200116400018 of the Records of Incorporation. Said corporation, DIAMOND HILL SECURITIES, INC., an Ohio corporation, Charter No. 583461, having its principal location in Columbus, County of Franklin, was incorporated on October 14, 1981 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

June 18, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State