

F95000003379

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002424971--5
-02/09/98--01047--016
*****35.00 *****35.00

ABN AMRO Chicago Corporation

to:

ABN AMRO Incorporated

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
- ☒ Amendment
☐ Dissolution/Withdrawal
- ☐ Merge
☐ Mark
- ☐ Limited Partnership
☐ Reinstatement
- ☐ Annual Report
☐ Reservation
- ☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
- ☐ Certified Copy
☐ Photo Copies
☐ CUS
- ☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
☒ Pick Up

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

CR2E031 (1-89)

2/9

2/9

Thanks
Name Change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -9 PM 1:11

FILED

DIVISION OF CORPORATION

98 FEB -9 AM 11:23

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 FEB -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ABN AMRO Chicago Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: July 14, 1995

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?

January 15, 1998

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

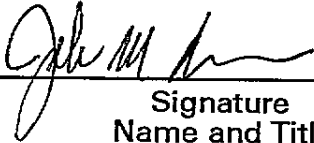
ABN AMRO Incorporated

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

N/A

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

N/A



Signature
Name and Title
John M. Kramer, Secretary

2-3-98

Date

**State of New York } ss:
Department of State**

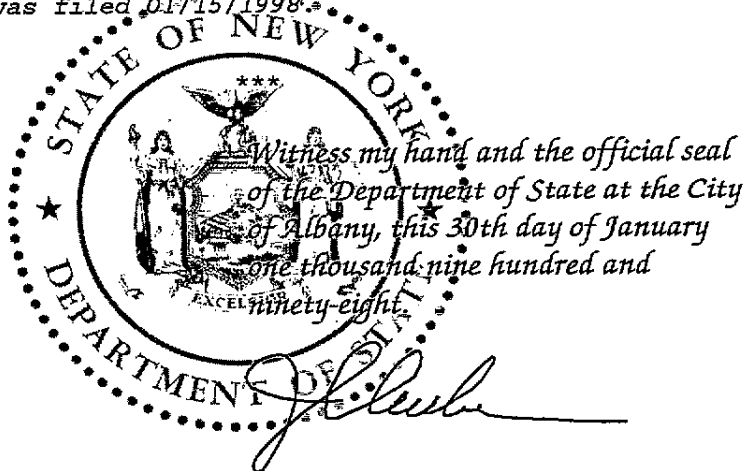
I hereby certify, that the certificate of incorporation of ABN AMRO INCORPORATED was filed on 07/20/1984, under the name of ABN INTERNATIONAL CAPITAL MARKETS CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ABN INTERNATIONAL CAPITAL MARKETS CORPORATION, changing name to ABN CAPITAL MARKETS CORPORATION, was filed 12/14/1988.

A Certificate of Amendment ABN CAPITAL MARKETS CORPORATION, changing name to ABN AMRO SECURITIES (USA) INC., was filed 01/10/1991.

A Certificate of Amendment ABN AMRO SECURITIES (USA) INC., changing name to ABN AMRO CHICAGO CORPORATION, was filed 01/02/1997.

A Certificate of Amendment ABN AMRO CHICAGO CORPORATION, changing name to ABN AMRO INCORPORATED, was filed 01/15/1998.



Special Deputy Secretary of State