(1/5)

Page 1 of 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000205882 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 : (850)222-1092 Phone Fax Number ; (850)878-5368

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN ING FINANCIAL PARTNERS, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/2/2014

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ING Financial Pertners, Inc.	of Corporation
DOCUMENT NUMBER: P33481	
The enclosed Amendment and fee are submi	itted for filing.
Please return all correspondence concerning	this matter to the following:
Name of Contact Person	
Firm/Company	
Timeompany	
Address	<u> </u>
City/State and Zip Code	
tina.neslon@voya.com E-mail address: (to be used for future annu	al report notification)
For further information concerning this matter	er, picase call:
Name of Contact Person	at (
Enclosed is a check for the following amour	oc: ,
\$35,00 Filing Fee S43,75 Filing Fee & Certificate of Status	
Malling Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32314	Tallahassee, FL 32301

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)

P33481		
(Document number	of corporation (if known)	
1 ING Pinancial Partners, Inc.		
	on the records of the Department of State)	****
2. Minnesota	3, 04/09/1991	
(Incorporated under laws of)	(Date authorized to do business in Florida)	
	7	
	CTION II	77
(4-7 COMPLETE ONLY	THE APPLICABLE CHANGES)	. -
	. 10	, 7777
4. If the amendment changes the name of the corporation	n, when was the change effected under the laws of	· 1''
its jurisdiction of incorporation? 09/01/2014		**************************************
• -	•	
5. Voya Financial Advisors, Inc. (Name of corporation after the amendment, adding su		
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transac	ting
6. If the amendment changes the period of duration, ind	icate new period of duration.	
(Nov	v duration)	
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.	
Newyd effective date of 9112014 (New) 8. Attached is a certificate or document of similar important of the period of the application to the Dephaving custody of corporate records in the jurisdiction	jurisdiction) rt, evidencing the amendment, authenticated not meantment of State, by the Secretary of State or other punder the laws of which it is incorporated.	ore then rofficial
Monele		
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that MMM6540 O DUN NEW.	fiduciary) ##55#. Sccretary (Title of person signing)	
(Typed or printed name of person signing)	(Title of person signing)	

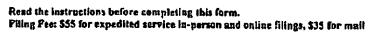
10-692

DC - BUSINESS Neve PIPE

Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations
Amendment to Adicles of Incorporation

Minnesota Statutes, Chapter 1024 or 1174



1. Corporate Name: (Required) ING Financial Partners, Inc.

List the name of the company prior to any dexired name change

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

O9/01/2014

Format: (mm/dd/yyyy)

3. The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional pages.

ARTICLE I

The name of this corporation shall be Voya Financial Advisors, Inc.			
·	•		

4. This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Signature of Authorized Person or Authorized Agent Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices: tina.neleon@voya.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Alphases Jaw.

List a name and daytime phone number of a person who can be contacted about this form:

Melissa O'Donnell 612-342-3974

Ohana Marad

AUG U 8 ZUR

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of heary the Market must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed? Yes [No []