

Document Number Only

435930

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002713237--5
-12/15/98--01077--013
****420.00 ****420.00

FILED
98 DEC 15 PM 12:01
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

name
Change
Amend

EFFECTIVE DATE
11/1/99

Raymond James Financial Services, Inc.

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Fictitious Name
() Certified Copy
() Call When Ready
(x) Walk In
() Mail Out
- (x) Amendment
() Merger
() Dissolution/Withdrawal
() Limited Liability Company
() Annual Report
() Name Registration
() UCC-1 Financing Statement
() Photo Copies
(x) Call if Problem
() Will Wait
(x) Pickup
- () Other
() Change of R.A.
() UCC-3 Filing
(x) CUS
(x) Cert Re: Name Change
(x) CUS of New Name
(x) cert Re: Name Change w/ GS paragraph

Name Availability	12/1/98
Document Examiner	DR
Updater	DR
Verifier	
Acknowledgment	
W.P. Verifier	

Please Return Extra Copies
File Stamped.

Thank You!!

12/15
V00789 00563 00672
Hope Please call me
w/ any problems!
Thank you!
Cape @ CT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: INVESTMENT MANAGEMENT & RESEARCH, INC.
Ref. Number: 435930

We have received your document for INVESTMENT MANAGEMENT & RESEARCH, INC. and your check(s) totaling \$420.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 398A00059322

Attn: Annette

Please backdate & file.

*Thank you for your
prompt attention!*

Sepe

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98 DEC 17 PM 1:41

EFFECTIVE
11/1/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESTMENT MANAGEMENT & RESEARCH, INC.

FILED
98 DEC 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Investment Management & Research, Inc.

SECOND: The Articles of Incorporation of this corporation are amended effective January 1, 1999 by changing the Article thereof numbered One so that, as amended, said Article shall be read as follows: "The name of the corporation ("the Corporation") is: **Raymond James Financial Services, Inc.**

THIRD: The date of amendment of the name of the corporation is January 1, 1999 pursuant to the minutes of the Board of Directors.

FOURTH: The Board of Directors adopted the amendment without shareholder action and shareholder action was not required. *Date of adoption is 11/19/98.*

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Dennis W. Zank, its Treasurer and, Grace M. Palsha, its Assistant Secretary, this 11th day of December 1998.

RAYMOND JAMES FINANCIAL SERVICES, INC.

By: *D. W. Zank*
Dennis W. Zank
Treasurer

ATTEST:

By: *Grace M. Palsha*
Grace M. Palsha, Assistant Secretary