

821389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

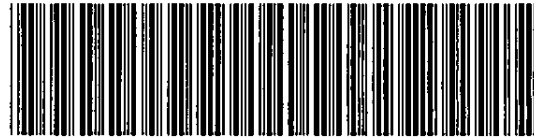
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 OCT -7 AM 8:59

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT -7 AM 10:49

NC

OCT 08 2015

R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 802089 8015859

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2015

ORDER TIME : 9:26 AM

ORDER NO. : 802089-375

CUSTOMER NO: 8015859

FOREIGN FILINGS

NAME: FIRST INVESTORS CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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)

821389

(Document number of corporation (if known))

1. First Investors Corporation
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 04/30/1968
(Incorporated under laws of) (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? 09/21/2015
5. Foresters Financial Services, 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)

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(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

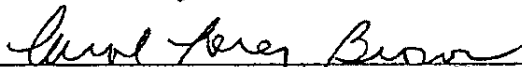
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carol Lerner Brown

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FORESTERS FINANCIAL SERVICES, INC. was filed on 02/07/1968, under the name of NFIC CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment NFIC CORPORATION, changing its name to FIRST INVESTORS CORPORATION, was filed 06/19/1968.

A Certificate of Amendment FIRST INVESTORS CORPORATION, changing its name to FORESTERS FINANCIAL SERVICES, INC., was filed 09/21/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of October
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State