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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HMS SECURITIES INC  
(Name of Corporation)

**DOCUMENT NUMBER:** 846202

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK SHEETS

(Name of Contact Person)

RUSHMORE CAPITAL, INC

(Firm/Company)

160 SUMMIT AVE

(Address)

MONTVALE NJ 07645

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK SHEETS

(Name of Contact Person)

at (201) 476-0900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2006

MARK SHEFTS  
HMS SECURITIES INC.  
160 SUMMIT AVE.  
MONTVALE, NJ 07645

SUBJECT: HMS SECURITIES INC.  
Ref. Number: 846202

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 806A00063155

# ***HMS SECURITIES, INC.***

MEMBER: NATIONAL ASSOCIATION OF SECURITIES DEALERS • SECURITIES INVESTOR PROTECTION CORP.

October

Florida Department of State  
Division of Corporations  
Attn: Foreign Corporation Registration  
P.O.Box 6327  
Tallahassee, Florida 32314

Re: Name Change of HMS Securities, Inc. (CRD#5940)

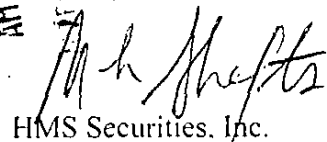
To Whom It May Concern:

Effective October 20, 2006, HMS Securities, Inc. will be changing its name to Rushmore Capital, Inc.

The Corporate address and phone number will remain the same. Please change your records accordingly.

If you have any questions, please contact Harry Lefkowitz, President.

Sincerely,

  
HMS Securities, Inc.

**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)**

846202

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. HMS SECURITIES, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. NEW JERSEY 3. JUNE 11 1980  
(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? OCTOBER 10 2006
5. RUSHMORE CAPITAL, 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)

(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)

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

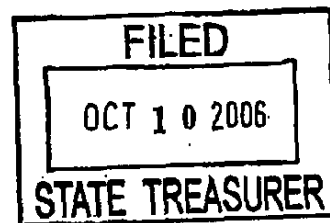
MARK SHEFTS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

C-102A Rev 12/93



New Jersey Division of Revenue

**Certificate of Amendment to the Certificate of Incorporation**  
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: **HMS SECURITIES, INC.**
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the **3rd** day of **OCTOBER**, 20 **06**

Resolved, that Article **ONE** of the Certificate of Incorporation be amended to read as follows:

**RUSHMORE CAPITAL, INC.**

3. The number of shares outstanding at the time of the adoption of the amendment was: **250**  
The total number of shares entitled to vote thereon was: **250**

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment  
**250 SHARES**

Number of Shares Voting Against Amendment  
**-0-**

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY:

(Signature)

**MARK SHEFTS**

Chairman of the Board

Dated this **4<sup>th</sup>** day of **OCTOBER**, 20 **06**.

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.