

856994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

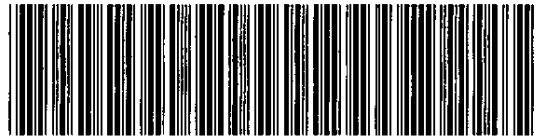
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09 AUG 17 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFAC 8/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McDonald Investments inc.
Name of Corporation

DOCUMENT NUMBER: 856994

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicolle M. Duffy
Name of Contact Person

KeyBank National Association
Firm/Company

Mail Code: OH-01-27-0200, 127 Public Square
Address

Cleveland, Ohio 44114-1306
City/State and Zip Code

nicolle_m_duffy@keybank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicolle M. Duffy at (216) 689-4551
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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)

856994

(Document number of corporation (if known))

FILED
09 AUG 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. McDonald Investments Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. July 5, 1983
(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? April 20, 2007

5. KeyBanc Capital Markets 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)

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.

Thomas R. Wise

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

Thomas R. Wise

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Doc ID -->

200711403396



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/25/2007	200711403396	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50 00	100 00	00	00	00

Receipt

This is not a bill. Please do not remit payment.

CALFEE HALTER, ESQ. - C. BURTON
1650 FIFTH THIRD CENTER
21 E STATE STREET
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

613924

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

KEYBANC CAPITAL MARKETS INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200711403396



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 20th day of April, A.D.
2007.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the following:	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by Directors
 or Incorporators to Articles
 (Domestic)
 Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) <input type="checkbox"/> Amendment by Directors	(2) <input type="checkbox"/> Amendment by Incorporators
<input checked="" type="checkbox"/> Amended by Directors (123-AMDD)	<input type="checkbox"/> Amended by Incorporators (124-AMDI)

Complete the general information in this section for the box checked above.

Name of Corporation McDonald Investments Inc.Charter Number 613924
☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer	<u>Daniel R. Stolzer</u>	Assistant Secretary
	(name)	(title)

(CHECK ONLY ONE (1) BOX)
☐ A meeting of the directors was duly called and held on _____

(Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

 The following resolution was adopted pursuant to section 1701.70(B) 6 of the ORC
 (insert proper paragraph number)

 The name of the corporation is KeyBanc Capital Markets Inc.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See instructions)


Authorized Representative

Daniel R. Stolzer
(Print Name)

04-16-07

Authorized Representative

(Print Name)

Authorized Representative

(Print Name)

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See Instructions)



Authorized Representative

Daniel R. Stolzer
(Print Name)

04-16-07
Date


Authorized Representative

(Print Name)


Date


Authorized Representative

(Print Name)


Date

#613924

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 14th day of
August 2009 A.D.



Jennifer Brunner

JENNIFER BRUNNER
Secretary of State

By [Signature]

NOTICE: This is an official certification only when reproduced in red ink