

F01000000288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

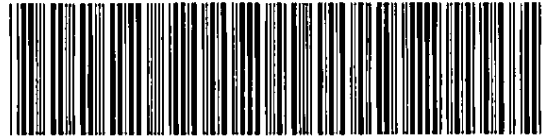
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2021 SEP 24 AM 9:47

CLERK OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 24 AM 11:45

CLERK OF STATE
TALLAHASSEE, FL

NOTED
SEP 24 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 028422 7946260

AUTHORIZATION :



COST LIMIT : \$ 52.50

ORDER DATE : September 23, 2021

ORDER TIME : 9:33 AM

ORDER NO. : 028422-010

CUSTOMER NO: 7946260

FOREIGN FILINGS

NAME: NATIONAL TAX AND FINANCIAL
SERVICES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Tax and Financial Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F01000000288

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Panchali Nucatola

Name of Contact Person

CSC

Firm/Company

19 West 44th Street, Suite 200

Address

New York, NY 10036

City/State and Zip Code

panchali.nucatola@cscglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Panchali Nucatola

Name of Contact Person

at (212) 299-5600

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

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)

F01000000288

(Document number of corporation (if known))

1. National Tax and Financial Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. DE

(Incorporated under laws of)

3. January 17, 2001

(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? August 13, 2021

5. B. Riley Wealth Tax 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)

N/A

(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.

N/A

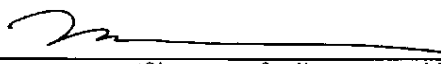
(New duration)

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

N/A

(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)

Michael Mullen

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILED
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TALLAHASSEE, FL
DEPARTMENT OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "NATIONAL TAX AND
FINANCIAL SERVICES, INC.", CHANGING ITS NAME FROM "NATIONAL TAX
AND FINANCIAL SERVICES, INC." TO "B.RILEY WEALTH TAX SERVICES
INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST,
A.D. 2021, AT 5:03 O'CLOCK P.M.



2349911 8100
SR# 20212978149

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203935266
Date: 08-17-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:03 PM 08/13/2021
FILED 05:03 PM 08/13/2021
SR 20212978149 - File Number 2349911

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That by unanimous written consent in lieu of a meeting of the Board of Directors of National Tax and Financial Services, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"Name. The name of the corporation is B. Riley Wealth Tax Services Inc."

SECOND: Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 11th day of August, 2021.

By: [Signature]

Title: [Signature]

Name: [Signature]