

F010000000964

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANAGERS DISTRIBUTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

NC
SEP 21 2016
R. WHITE

FILED
16 SEP 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 SEP 20 PM 5:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Managers Distributors, Inc.
Name of Corporation

DOCUMENT NUMBER: F01000000964

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan Kershaw
Name of Contact Person

Affiliated Managers Group, Inc.
Firm/Company

600 Hale Street
Address

Prides Crossing, MA 01965
City/State and Zip Code

JOAN.KERSHAW@AMG.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Salazar at 925 948-1914
Name of Contact Person 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)**

F01000000964

(Document number of corporation (if known))

- 1. MANAGERS DISTRIBUTORS, INC.
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware (Incorporated under laws of)
- 3. 02/16/2001 (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? 04/23/2014
- 5. AMG Distributors, 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)
AMG (CT) Distributors, Inc.
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 20 AM 8:55
FILED

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

David Billings _____ Secretary _____
(Typed or printed name of person signing) (Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MANAGERS DISTRIBUTORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMG DISTRIBUTORS, INC." ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2014, AT 11:35 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20165749522

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