

FO10000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

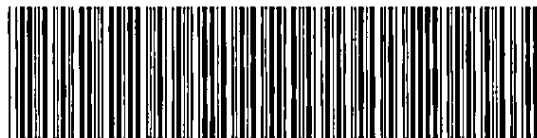
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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200387225812

N/c amend

2022 MAY -6 AM 11:08

FILED

REGISTRATION SERVICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 MAY -6 PM 1:52

RECEIVED

A. RAMSEY
MAY -9 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 661853 8280280

AUTHORIZATION :



COST LIMIT : \$ 434.75

ORDER DATE : May 5, 2022

ORDER TIME : 9:27 AM

ORDER NO. : 661853-005

CUSTOMER NO: 8280280

FOREIGN FILINGS

NAME: LEUMI INVESTMENT 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Leumi Investment Services Inc.

Name of Corporation

DOCUMENT NUMBER: F01000002550

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MaryAnn Mazzeo

Name of Contact Person

Valley National Bank

Firm/Company

1455 Valley Road

Address

Wayne, New Jersey 07470

City/State and Zip Code

mmazzeo@valley.com

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

For further information concerning this matter, please call:

MaryAnn Mazzeo

at

973

305-8800 x4633

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(Pursuant to s. 607.1504, F.S.)

F01000002550

(Document number of corporation (if known))

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

5/11/2001

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/1/2022

(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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity

Name

Address

Type of Action

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove


☐ Add

☐ Remove

☐ Add

☐ Remove

10. 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)

Joseph Colleran

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for VALLEY FINANCIAL MANAGEMENT, INC., File Number 220402001461 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on April 02, 2022.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Leumi Investment Services Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Leumi Investment Services Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

8/8/2000

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE: a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (...new name...).

Paragraph First of the Certificate of Incorporation relating to

The name of the corporation

is amended to read in its entirety as follows:

FIRST: The name of the corporation is: Valley Financial Management, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X Joseph Colleran
(Signature)

Joseph Colleran

(Name of Signer)

President

(Title of Signer)

New York State Department of Financial Services

I, Peter C. Dean, Acting Deputy General Counsel, New York State Department of Financial Services, hereby approve, pursuant to the New York Business Corporation Law Section 301(a)(5)(B), as amended, the use of the word or a derivative of the word "finance" in the name of Valley Financial Management, Inc.

THIS APPROVAL DOES NOT CONSTITUTE A LICENSE TO ENGAGE IN ANY PARTICULAR ACTIVITY OR INDICATE A DETERMINATION THAT NO SUCH LICENSE IS NECESSARY. FURTHER, THIS APPROVAL DOES NOT ITSELF OPERATE TO RESERVE THE NAME WITH THE SECRETARY OF STATE.

In Witness Whereof, I have hereunto set my hand and affixed the official seal of the Department of Financial Services this 21st day of March 2022.

Peter Dean Digitally signed by Peter Dean
Date: 2022.03.21 09:59:15 -0400

Peter C. Dean
Acting Deputy General Counsel



CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Leuml Investment Services Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Mary Ann Mazzeo

Name:

Valley National Bank

Company, if Applicable:

1455 Valley Road

Mailing Address:

Wayne, New Jersey 07470

City, State and Zip Code:

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

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