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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
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****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
ULLICO INVESTMENT ADVISORS, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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)

F01000003776

 (Document number of corporation (if known))

1. Ullico Investment Advisors, Inc.

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

2. MD

 (Incorporated under laws of)

3. 07/17/2001

 (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? _____

5. _____
 (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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

 (Florida street address)

New Registered Office Address: _____

 (City)

_____, Florida

 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 Signature of New Registered Agent, if changing

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer <input checked="" type="checkbox"/>	Fried, Adam M.	8403 Colesville Rd	Add
		Silver Spring, MD 20910	<input type="checkbox"/> Remove
Secretary	Fried, Adam M.	8403 Colesville Rd	Add
		Silver Spring, MD 20910	<input checked="" type="checkbox"/> Remove
CFO	Fried, Adam M.	8403 Colesville Rd	Add
		Silver Spring, MD 20910	<input checked="" type="checkbox"/> Remove
VP. Real Estate Equity Fund Flynn, Asa		8403 Colesville Rd	<input checked="" type="checkbox"/> Add
		Silver Spring, MD 20910	<input type="checkbox"/> Remove
Director	Hale, Brian J.	8403 Colesville Rd	<input checked="" type="checkbox"/> Add
		Silver Spring, MD 20910	<input type="checkbox"/> Remove

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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.

/s/ Joseph R. Linehan

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

Joseph R. Linehan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chief Financial Officer, Secretary & Treasurer	Hardy, Darin R.	8403 Colesville Rd	x Add
		Silver Spring, MD 20910	l Remove
VP, REIG	McKetney, Jonathan L.	8403 Colesville Rd	x Add
		Silver Spring, MD 20910	L Remove
VP, Real Estate Equity Group	Reed, Steven	8403 Colesville Rd	x Add
		Silver Spring, MD 20910	L Remove
Director	Scott, Kenneth Dunlop	8403 Colesville Rd	x Add
		Silver Spring, MD 20910	L Remove
			Add
			l Remove