

F04000006612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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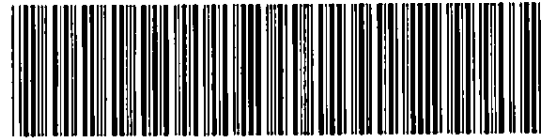
(Business Entity Name)

(Document Number)

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400422235414

NIC & Amend

2024 JAN 29 PM 12:56

FILED


NOT RECORDED

2024 JAN 29 AM 11:21

FILED

A. RAMSEY
JAN 30 2024

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

ACCOUNT NO. : I20000000195
REFERENCE : 214826 4730518
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : December 15, 2023

ORDER TIME : 9:04 AM

ORDER NO. : 214826-130

CUSTOMER NO: 4730518

FOREIGN FILINGS

NAME: SAGEPOINT FINANCIAL, 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: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SagePoint Financial, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000006612

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Aaren Hespenheide

at (480) 761-4345

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

APPLICATION FOR
FILED
2024 JAN 29 PM 12:56
CLERK OF DISTRICT COURT

F04000006612

SagePoint Financial, Inc.

Delaware

11/19/2004

(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? 11/08/2023

Osaic 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)

(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:

Yes, there are changes. See below.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres/Dir	Desiree Sii	20 E. Thomas Rd., Suite 2000	<input type="checkbox"/> Add
		Phoenix, AZ 85012	<input checked="" type="checkbox"/> Remove
Pres	Gregory Cornick	20 E. Thomas Rd., Suite 2000	<input checked="" type="checkbox"/> Add
		Phoenix, AZ 85012	<input type="checkbox"/> Remove
Dir	Kristen Kimmell	20 E. Thomas Rd., Suite 2000	<input checked="" type="checkbox"/> Add
		Phoenix, AZ 85012	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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)

Nina McKenna

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAGEPOINT FINANCIAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OSAIC SERVICES, INC." ON THE EIGHTH DAY OF NOVEMBER, A.D. 2023, AT 9:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3853870 8320
SR# 20240239255

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202665592
Date: 01-25-24