F05000003578

| (Requ | estor's Name) | |
|---|----------------|-----------------|
| (Addre | ess) | <u> </u> |
| (Addre | ess) | |
| (City/S | tate/Zip/Phone | : #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busin | ess Entity Nam | ne) |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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OBAPR -8 PH 2: 05
SECRETARY OF STATE
TALL AHASSEE STORM

N.C.

C. Coulliette APR 0 9 2008



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

April 8, 2008

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 7190064 SO

Customer Reference 1: Russell Capital Inc.

Customer Reference 2: Name Amendments

Dear Department of State, Florida:

Please file the attached:

Russell Institutional Services Inc. (WA) New Name: Russell Capital Inc. Evidence of Amendment

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy Fulfillment Specialist

jennifer.murphy@wolterskluwer.com



April 8, 2008

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: RUSSELL INSTITUTIONAL SERVICES INC.

Ref. Number: F05000003578

We have received your document for RUSSELL INSTITUTIONAL SERVICES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need a certificate evidencing the name change in Washington before your amendment may be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 108A00020606

Cheryl Coulliette Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CT Corporation

April 8, 2008

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 RECEIVED

08 APR -9 AM II: 04

Re:

Order #: 7190064 SO

Customer Reference 1:

Russell Capital Inc.

Customer Reference 2:

Name Amendments

Dear Department of State, Florida:

Please file the attached:

Russell Institutional Services Inc. (WA) Evidence of Amendment

Florida

RE-SUBMIT
Please retain original filing
date of submission 4/8/08

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com



April 8, 2008

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: RUSSELL INSTITUTIONAL SERVICES INC.

Ref. Number: F05000003578

We have received your document for RUSSELL INSTITUTIONAL SERVICES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Letter Number: 108A00020606

Cheryl Coulliette Regulatory Specialist II

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)

| F050000035 | 370 |
|--|--|
| | ument number of corporation (if known) |
| 1 Russell Institutional Services Inc. | |
| (Name of corporation | as it appears on the records of the Department of State) |
| 2 Washington | 3 06/13/2005 |
| (Incorporated under laws of) | (Date authorized to do business in Florida) |
| (4-7 COMPI | SECTION II LETE ONLY THE APPLICABLE CHANGES) |
| | e corporation, when was the change effected under the laws of RCH 21, 2008 |
| 5. Russell Capital Inc. | |
| (Name of corporation after the amendment appropriate abbreviation, if not contains | nt, adding suffix "corporation," "company," or "incorporated," or |
| | a man mane or the corporation, |
| (If new name is unavailable in Florida, enbusiness in Florida) | ter alternate corporate name adopted for the purpose of transacting |
| 6. If the amendment changes the period of d | uration, indicate new period of duration. |
| | (New duration) |
| 7. If the amendment changes the jurisdiction | |
| | (New jurisdiction) |
| | milar import, evidencing the amendment, authenticated not more that in to the Department of State, by the Secretary of State or other official incorporated. |
| (Signature of a director, president or other of a receiver or other court appointed fidu | officer - if in the hands iciary, by that fiduciary) |
| Brian C. Golob (Typed or printed name of person sign | President and Chief Executive Officer |
| (i yped of printed name of person sign | ning) (Title of person signing) |





Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

RUSSELL INSTITUTIONAL SERVICES INC.

a Washington corporation, whereby the corporate name is changed to RUSSELL CAPITAL INC.

was received and filed by this office on March 21, 2008.

Date: March 21, 2008



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State