

F05000003578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

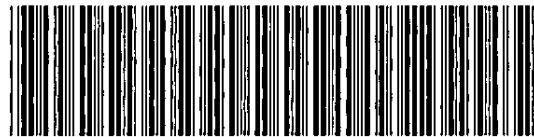
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/08/08--01031--001 **35.00

RECEIVED
08 APR - 8 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR - 8 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ocullette APR 09 2008



CT
a Wolters Kluwer business

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,

A handwritten signature in black ink, appearing to read 'J Murphy'.

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00020606

CT Corporation

April 8, 2008

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

RECEIVED
08 APR -9 AM 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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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Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00020606

PROFIT CORPORATION

SECTION I

F05000003578

(Document 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

(Incorporated under laws of)

- 3 06/13/2005

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 21, 2008

- 5 Russell Capital 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. 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)

Brian C. Golob ·

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)

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 二、
 三、
 四、
 五、

08 APR -8 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

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

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State