

F0700000000246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

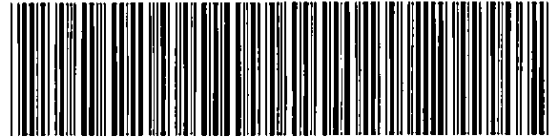
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800314684428

18 JUN 25 PM 2:31

RECEIVED

FILED

2018 JUN 25 AM 9:11

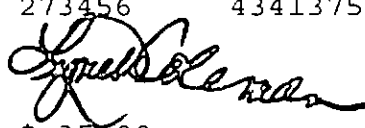
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg

JUN 26 2018

ALBRITTON

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

ACCOUNT NO. : I20000000195
REFERENCE : 273456 4341375
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : June 25, 2018
ORDER TIME : 12:01 PM
ORDER NO. : 273456-020
CUSTOMER NO: 4341375

FOREIGN FILINGS

NAME: TULLETT PREBON (AMERICAS)
HOLDINGS INC.

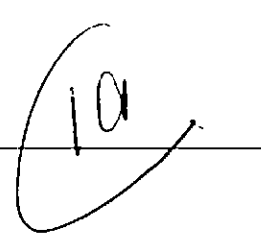
XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: 

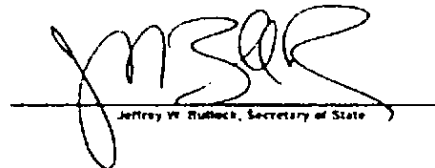
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TULLETT PREBON (AMERICAS) HOLDINGS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TP ICAP AMERICAS HOLDINGS INC." ON THE FIRST DAY OF JUNE, A.D. 2018, AT 11:58 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.



Jeffrey W. Bullock, Secretary of State

4330657 8320
SR# 20185193228

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

Authentication: 202896561
Date: 06-15-18