

FC 8 000000 2320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

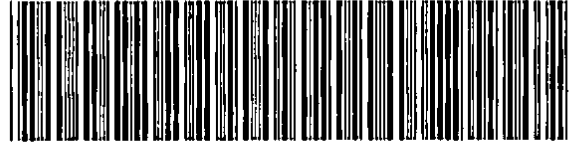
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600333524556

03/30/19--01035--009 \*\*70.00

2019 AUG 30 PM 5:40

5:40

R WHITE

SEP 11 2019

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Euro Pacific Capital, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F08000002320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Giacomozzi

\_\_\_\_\_  
Name of Contact Person

Sullivan & Worcester LLP

\_\_\_\_\_  
Firm/Company

One Post Office Square

\_\_\_\_\_  
Address

Boston, MA 02109

\_\_\_\_\_  
City/State and Zip Code

dgiacomozzi@sullivanlaw.com

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

For further information concerning this matter, please call:

Diane Giacomozzi

\_\_\_\_\_  
Name of Contact Person

at ( 617 ) 338-2986  
\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

+ 3 Certified Copies.  
+ 1 Certificate of Status

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



## AllianceGlobalPartners

Member SIPC and FINRA

August 22, 2019

Amendment Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is the completed Cover Letter requesting an amendment to the name of our corporation which is registered as a "Fictitious Name" under Euro Pacific Capital, Inc. in the State of Florida.

Enclosed is a copy of the Amendment to Name of Euro Pacific Capital, Inc. to A.G.P. / Alliance Global Partners Corp.

Please provide three (#) Certified copies of the filing and a Certificate of Status. A check in the amount of \$70.00 is included.

Thank you,

Very truly yours,

Patricia McDonald  
Corporate Secretary

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

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

(Incorporated under laws of)

(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? 07/02/2018

(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)

(New duration)

(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.

(Typed or printed name of person signing)

(Title of person signing)

4:15 PM: 30 PM: 5:37

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

A.G.P. / ALLIANCE GLOBAL PARTNERS CORP

FILE NUMBER: C1798489  
FORMATION DATE: 01/28/1997  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 22, 2019.

A handwritten signature in black ink, appearing to read 'Alex Padilla', is written over a horizontal line.

ALEX PADILLA  
Secretary of State

NCTO.

A0815068



**Secretary of State  
Certificate of Amendment of  
Articles of Incorporation  
Name Change Only - Stock**

**AMDT-  
STK-NA**

**FILED** *lu*  
Secretary of State  
State of California

**JUL 02 2018** *6*

**IMPORTANT — Read Instructions before completing this form.**

**Filing Fee — \$30.00**

**Copy Fees — First Page \$1.00 & .50 for each attachment page;  
Certification Fee — \$5.00**

*lu* **This Space For Office Use Only**

**1. Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

**EURO PACIFIC CAPITAL, INC.**

**2. 7-Digit Secretary of State File Number**

**C1798489**

**Item 3a:** Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

**3. New Corporation Name**

**Item 3b:** Enter the new corporate name.

**3a.** Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

**3b.** The name of the corporation is A.G.P. / Alliance Global Partners Corp

**4. Approval Statements**

**4a.** The Board of Directors has approved the amendment of the Articles of Incorporation.

**4b.** Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 850. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

**5. Read, sign and date below (See Instructions for signature requirements. Note: Both lines must be signed.)**

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

6/29/2018

Date

Signature

*Peter D. Schiff*

**Peter D. Schiff**

Type or Print Name of President

6/29/2018

Date

Signature

*Patricia McDonald*

**Patricia McDonald**

Type or Print Name of Secretary