

F09000001181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

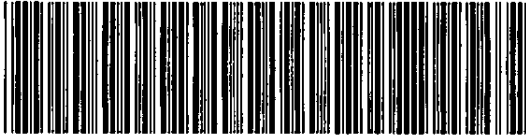
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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03/13/13--01005--021 **43.75

Handwritten scribbles

APR 02 2013
T. ROBERTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 APR -1 PM 2:41

FILED



RECEIVED

13 APR -1 AM 10:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 14, 2013

STEVEN N. BRONSON
BKF INVESTMENT GROUP, INC.
225 NE MIZNER BLVD STE #400
BOCA RATON, FL 33432

SUBJECT: BKF MANAGEMENT CO., INC.
Ref. Number: F09000001181

We have received your document for BKF MANAGEMENT CO., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 313A00006162

BKF CAPITAL GROUP, INC.

225 N.E. Mizner Blvd., Suite 400
Boca Raton, FL 33432
Phone: 561.362.4199
Fax: 561.362.4722

March 27, 2013

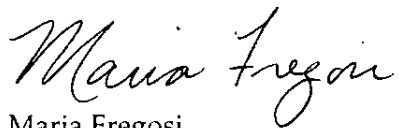
Maria Fregosi
BKF Investment Group, Inc.
225 NE Mizner Blvd.
Suite 400
Boca Raton, FL 33432

Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Roberts,

As per your request, we are providing an authenticated certificate dated March 25, 2013 of the name change from BKF Management Co., Inc. to BKF Investment Group, Inc. I have also included the original communication and the original certificate.

Sincerely,



Maria Fregosi
Chief Operating Officer
BKF Investment Group, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BKF MANAGEMENT CO., INC.

Name of Corporation

DOCUMENT NUMBER: F09000001181

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven N. Bronson

Name of Contact Person

BKF Investment Group, Inc.

Firm/Company

225 NE Mizner Blvd., Ste#400

Address

Boca Raton, FL 33432

City/State and Zip Code

SBRONSON@CATALYSTFINANCIAL.COM

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

For further information concerning this matter, please call:

Steven N. Bronson

Name of Contact Person

at (**805**) **484-8855**

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)

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

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)

F09000001181

(Document number of corporation (if known))

2008 APR -1 PM 2:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BKF MANAGEMENT CO., INC.

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

2. Delaware

(Incorporated under laws of)

3. March 23, 2009

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 21, 2012

5. BKF Investment Group, 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)

Steven N. Bronson

(Typed or printed name of person signing)

CEO

(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
BKF MANAGEMENT CO., INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

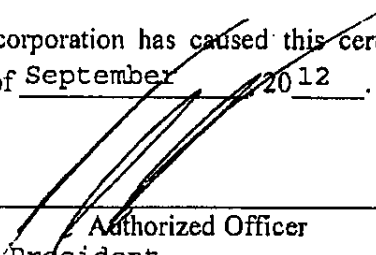
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

<p>FIRST: The Name of this corporation shall be:</p> <p>BKF Investment Group, Inc.</p>

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 21st day of September, 2012.

By: 
Authorized Officer
Title: President

Name: Steven N. Bronson
Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BKF MANAGEMENT CO., INC.", CHANGING ITS NAME FROM "BKF MANAGEMENT CO., INC." TO "BKF INVESTMENT GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2012, AT 3:41 O'CLOCK P.M.

2562628 8100

130361662

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0314417

DATE: 03-26-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:43 PM 09/24/2012
FILED 03:41 PM 09/24/2012
SRV 121061455 - 2562628 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
BKF MANAGEMENT CO., INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The Name of this corporation shall be:
BKF Investment Group, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 21st day of September 2012.

By: _____
Authorized Officer
Title: President

Name: Steven N. Bronson
Print or Type