F09000001/91

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	



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APR 02 2013 T. ROBERTS





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FLORIDA DEPARTMENT OF STATE VISION OF CORPORATIONS Division of Corporations OESTATIMENT OF STATE VISION 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.

COVĚR LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: BKF MANAGEME	ENT CO., INC.
DOCUMENT NUMBER: F090000011	of Corporation 81
The enclosed Amendment and fee are submi	tted 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., St	e#400
Boca Raton, FL 33432 City/State and Zip Code	
SBRONSON@CATALYSTFII	NANCIAL.COM
E-mail address: (to be used for future annu	
For further information concerning this matt	er, please call:
Steven N. Bronson	805 \484-8855
Name of Contact Person	at (805) 484-8855 Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	t:
\$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, EL 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)

(1	The state of the s
F09000001	181
(Docume	ent number of corporation (if known)
DISCOUNT OF THE LITTER OF THE	
1. BKF MANAGEMENT CO., INC.	
(Name of corporation as	it appears on the records of the Department of State)
2. Delaware	3. March 23, 2009 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLE	SECTION II TE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the c	corporation, when was the change effected under the laws of
its jurisdiction of incorporation? September	er 21, 2012
5. BKF Investment Group, Inc.	
(Name of corporation after the amendment, appropriate abbreviation, if not contained in	adding suffix "corporation," "company," or "incorporated," or in new name of the corporation)
(If new name is unavailable in Florida, enter business in Florida)	alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of dur	ation, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction o	f incorporation, indicate new jurisdiction.
	(New jurisdiction)
8. Attached is a certificate or document of sim 90 days prior to delivery of the application thaving custody of corporate fecords in the justice of the application of the property of the pro	ilar import, evidencing the amendment, authenticated not more than to the Department of State, by the Secretary of State or other official urisdiction under the laws of which it is incorporated.
Signature a director, president or other of oga receiver or other court appointed fiducity	flicer - if in the hands ary, by that fiduciary)
Seven N. Bronson	CEO
(Typed or printed name of person signing	(Title of person signing)

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 WHER	EOF, said corporation has caused this certificate to) b
signed this 21st	day of September 2012	
-	By:	
	Authorized Officer	—
	Title: President	
	Name: Steven N. Bronson	
	Print or Type	

Delaware

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

130361662

DATE: 03-26-13 You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTYCATION: 0314417

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

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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:
Name: Steven N. Bronson
Print or Type