

1/7/2015 9:27:42 From: To: 8506176380

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MCCORMACK BARON RAGAN MANAGEMENT SERVICES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCormack Baron Ragan Management Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003529

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne E. Walker

Name of Contact Person

Firm/Company

720 Olive Street, Suite 2500

Address

Saint Louis, MO 63101

City/State and Zip Code

anne.walker@mccormackbaron.com

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

For further information concerning this matter, please call:

Anne Walker

Name of Contact Person

at (314) 335-2946

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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\$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)

F10000003529

(Document number of corporation (if known))

1. McCormack Baron Ragan Management Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri
(Incorporated under laws of)

3. August 4, 2010
(Date authorized to do business in Florida)

FILED
2015 JAN -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, 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? January 1, 2015

5. McCormack Baron Management, 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.

Hilary B. Zimmerman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hilary B. Zimmerman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

McCormack Baron Management, Inc.
00164165

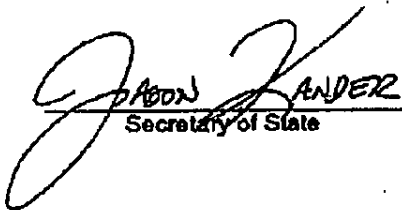
FORMERLY

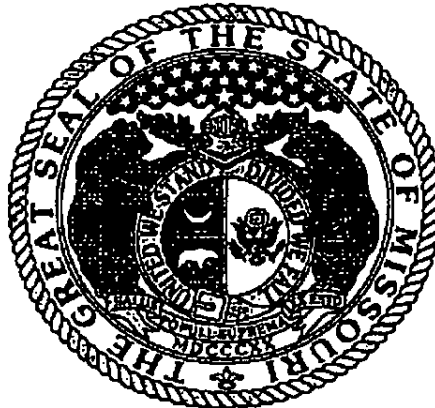
MCCORMACK BARON RAGAN MANAGEMENT SERVICES, INC.

A corporation organized under the General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 19th day of December, 2014.

Effective Date: January 01, 2015


Secretary of State





State of Missouri

Jason Kander, Secretary of State
Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

00164165
Date Filed: 12/19/2014
Effective: 1/1/2015
Jason Kander
Missouri Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

Charter # 00164165

1. The present name of the Corporation is MCCORMACK BARON RAGAN MANAGEMENT SERVICES, INC.

The name under which it was originally organized was MCCORMACK BARON MANAGEMENT SERVICES, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on 11/12/2014

3. Article Number One is amended to read as follows:

Article Number One is amended to read as follows:

The name of the corporation is: McCormack Baron Management, Inc.

New Name (if applicable) McCormack Baron Management, Inc.

*(If more than one article is to be amended or more space is needed attach additional pages)
(Please see next page)*

Name and address to return filed document:

Name: Anne E. Walker

Address: Email: anne.walker@mccormackbaron.com

City, State, and Zip Code: _____

Amendment of Articles of Incorporation for a General Business or Close Corporation

4. Of the 500 shares outstanding, 500 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	500

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
500	500	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:
7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: 1/1/2015

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Hillary B. Zimmerman
Authorized Signature

SECRETARY
Title

12/19/2014
Date