

10/10/2017

2017-10-10 12:43:46 CST

19542080845 From: Ranae McGraw

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OPTIONSXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 OCT 10 AM 9:57

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** optionsXpress, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F12000002530

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamal D. Modi

Name of Contact Person

The Charles Schwab Corporation

Firm/Company

211 Main St. OS-293

Address

San Francisco, CA 94105

City/State and Zip Code

Youlanda.Knighten@schwab.com

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

For further information concerning this matter, please call:

Jamal D. Modi at (415) 667-1961

Name of Contact Person

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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\$43.75 Filing Fee &  
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\$52.50 Filing Fee,  
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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)**

F12000002530

(Document number of corporation (if known))

1. optionsXpress, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/18/2012

(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? 10/06/2017

5. Charles Schwab Futures, 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)

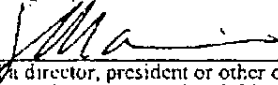
6. If the amendment changes the period of duration, indicate new period of duration.

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

Jamal D. Modir

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 17 OCT 10 AM 9:56

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPTIONSXPRESS, INC.",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CHARLES  
SCHWAB FUTURES, INC." ON THE SIXTH DAY OF OCTOBER, A.D. 2017, AT  
8:11 O'CLOCK A.M.



3278811 8320  
SR# 20176550352

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203372485  
Date: 10-10-17