

F1300005359

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000057909 3)))



H230000579093ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: **2nd Resubmission - keep original file date**

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E D & F MAN CAPITAL MARKETS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2023 FEB 15 PM 4:53

2023 FEB 15 AM 8:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



February 14, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

E D & F MAN CAPITAL MARKETS INC.
801 BRICKELL AVENUE, SUITE 1450
MIAMI, FL 33131

SUBJECT: E D & F MAN CAPITAL MARKETS INC.
REF: F13000005359

2023 FEB 15 AM 8:30
TELETYPE UNIT
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

Tammi Cline

Regulatory Specialist II Supervisor

FAX Aud. #: H23000057909

Letter Number: 623A00003619

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)

F13000005359

(Document number of corporation (if known))

1. ED & F MAN CAPITAL MARKETS INC.

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

2. New York

(Incorporated under laws of)

3. 12/12/2013

(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? 12/13/2011

5. Marex Capital Markets 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2023 FEB 15 AM 8:30
TALLAHASSEE
STATE OF FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2023 FEB 15 AM 8:30

FILED

10. 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.

Ashley Perkins

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

Ashley Perkins

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy for MAREX CAPITAL MARKETS INC., File Number 221205000382 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on February 03, 2023.

Brendan C. Hughes
Executive Deputy Secretary of State

CT07

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
E D & F MAN CAPITAL MARKETS INC.**

Under Section 805 of the Business Corporation Law

The undersigned, being the Secretary of E D & F Man Capital Markets Inc. (the "Corporation"), hereby certifies:

1. The name of the Corporation is E D & F Man Capital Markets Inc. The name under which the Corporation was formed was Holland-Colombo Trading Society, Incorporated.
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on January 10, 1952.
3. That the amendments to the Certificate of Incorporation of the Corporation are as follows:

- (a) Article First of the Certificate of Incorporation, relating to the name of the Corporation, is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is MAREX CAPITAL MARKETS INC."

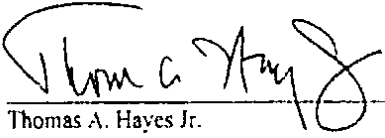
- (b) Article Fifth of the Certificate of Incorporation, relating to the office of the Corporation and the address at which process may be served, is hereby amended to read in its entirety as follows:

"FIFTH: The county in which the office of the corporation is to be located in the State of New York is New York. The Secretary of State of the State of New York is hereby designated as the agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

Marex Capital Markets Inc.
140 East 45th Street, 10th Floor
New York, New York 10017
Attention: General Counsel"

4. This Certificate of Amendment of the Certificate of Incorporation was authorized by joint action by written consent of the Corporation's sole Shareholder and the entire Board of Directors dated December 1, 2022.

IN WITNESS WHEREOF, this certificate has been signed this 1st day of December, 2022.



Thomas A. Hayes Jr.
Secretary

CT07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
E D & F Man Capital Markets Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Thomas A. Hayes Jr., General Counsel

Name

E D & F Man Capital Markets Inc.

Company, if Applicable:

140 East 45th Street, 10th Floor

Mailing Address:

New York, New York 10017

City, State and Zip Code

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

DRAWDOWN

CST REF:

14657331LP