

F15000004365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

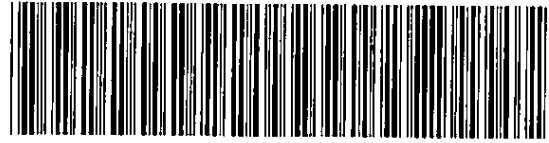
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700407027747

N/C & Amend

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2023 MAY -1 PM 12 22

2023 MAY -1 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY - 2 2023




CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 05/01/23
Order #: 1209279-2
Re: Signature Securities Group Corporation
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Supporting Documents

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
120000000195 Authorization: 

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendment - Name Change

Name of Corporation

DOCUMENT NUMBER: F15000004365

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F15000004365

(Document number of corporation (if known))

1. Signature Securities Group Corporation
(Name of corporation as it appears on the records of the Department of State)

2. New York
(Incorporated under laws of)

3. October 1, 2015
(Date authorized to do business in Florida)

2023 MAY -1 1 PM 12 22
FILED

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? April 19, 2023

5. Flagstar Advisors, 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.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

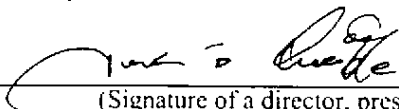
n/a

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

Directors of the board have changed.

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------------|-------------------------------------|--|
| Director | Ivor P. O'Keeffe | 1177 Avenue of the Americas, Fl. 11 | <input checked="" type="checkbox"/> Add |
| | | New York, NY 10036 | <input type="checkbox"/> Remove |
| Director | Andrew Kaplan | 102 Duffy Avenue | <input checked="" type="checkbox"/> Add |
| | | Hicksville, NY 11801 | <input type="checkbox"/> Remove |
| Director | Ross Marrazzo | 102 Duffy Avenue | <input checked="" type="checkbox"/> Add |
| | | Hicksville, NY 11801 | <input type="checkbox"/> Remove |
| Director | Joseph J. DePaolo | 1177 Avenue of the Americas, Fl. 11 | <input type="checkbox"/> Add |
| | | New York, NY 10036 | <input checked="" type="checkbox"/> Remove |
| Director | Scott A. Shay | 1177 Avenue of the Americas, Fl. 11 | <input type="checkbox"/> Add |
| | | New York, NY 10036 | <input checked="" type="checkbox"/> Remove |

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.



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

Ivor O'Keeffe

(Typed or printed name of person signing)

Director

(Title of person signing)

9. Directors of the board have changed. (ADDITIONAL SHEET)

| <u>Title/Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------|-----------------|---|-----------------------|
| Director | John Tamberlane | 1177 Avenue of the Americas 11 th Floor New York, NY 10036 | Remove |

STATE OF NEW YORK
DEPARTMENT OF STATE

ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231-0001
WWW.DOS.NY.GOV

KATHY HOCHUL
GOVERNOR

ROBERT J. RODRIGUEZ
SECRETARY OF STATE

Filer: C/O FLAGSTAR BANK, N.A.
102 DUFFY AVENUE
HICKSVILLE, NY, 11801, USA

Your document has been filed by the Department of State.

We have attached the official filing receipt and related document(s) for the following entity:

DOS ID: 2514881
Entity Name: FLAGSTAR ADVISORS, INC.
Statement Due Date: 05/31/2022

- Retain this letter and attachment(s) for your records. The Department of State does not mail additional copies of the filing receipt or related attachment(s).
- Business Corporations are required to file a Biennial Statement with the Department of State. To receive an email notice when the Biennial Statement is due, provide an email address at the Department of State's Email Address Submission/Update Service: <https://filing.dos.ny.gov/eBiennialWeb/>.

Contact Information

- Department of State: Email the Division of Corporations at corporations@dos.ny.gov.
- Department of Taxation and Finance: Visit <https://www.tax.ny.gov/help/contact> for self-help options and telephone numbers.



**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : FLAGSTAR ADVISORS. INC.
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT
ENTITY TYPE : DOMESTIC BUSINESS CORPORATION

DOS ID : 2514881
FILE DATE : 04/19/2023
FILE NUMBER : 230419002037
TRANSACTION NUMBER : 202304190001733-1899676
EXISTENCE DATE : 05/26/2000
DURATION/DISSOLUTION : PERPETUAL
COUNTY : NEW YORK



SERVICE OF PROCESS ADDRESS : C/O CORPORATION SERVICE COMPANY
80 STATE STREET,
ALBANY, NY, 12207-2543. USA

**ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :** N/A

REGISTERED AGENT : CORPORATION SERVICE COMPANY
80 STATE STREET,
ALBANY, NY, 12207-2543. USA

FILER : C/O FLAGSTAR BANK, N.A.
102 DUFFY AVENUE,
HICKSVILLE, NY, 11801. USA

SERVICE COMPANY : CORPORATION SERVICE COMPANY
SERVICE COMPANY ACCOUNT : 45

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100003339598

| | | | |
|-------------------------------|----------|---------------------------------|----------|
| TOTAL FEES: | \$220.00 | TOTAL PAYMENTS RECEIVED: | \$220.00 |
| FILING FEE: | \$60.00 | CASH: | \$0.00 |
| CERTIFICATE OF STATUS: | \$0.00 | CHECK/MONEY ORDER: | \$0.00 |
| CERTIFIED COPY: | \$10.00 | CREDIT CARD: | \$0.00 |
| COPY REQUEST: | \$0.00 | DRAWDOWN ACCOUNT: | \$220.00 |
| EXPEDITED HANDLING: | \$150.00 | REFUND DUE: | \$0.00 |

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for FLAGSTAR ADVISORS, INC., File Number 230419002037 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 April 19, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SIGNATURE SECURITIES GROUP CORPORATION

Under Section 402 of the New York State Business Corporation Law

FIRST: The name of the corporation is Signature Securities Group Corporation. The corporation was formed under the name of Signature Securities Group Corporation.

SECOND: The date of filing of the certificate of incorporation with the Department of State is May 26, 2000.

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph 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 (hereinafter the "Corporation") is Flagstar Advisors, Inc."

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


Ivor P. O'Keefe, Authorized Officer

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : FLAGSTAR ADVISORS, INC.
DOCUMENT TYPE : NAME RESERVATION
ENTITY TYPE : RESERVATION OF DOMESTIC BUSINESS CORPORATION

DOS ID : 6793899
FILE DATE : 04/07/2023
FILE NUMBER : 230408000838
TRANSACTION NUMBER : 202304070001067-1868296
EXISTENCE DATE :
DURATION/DISSOLUTION : 06/07/2023
COUNTY :
RESERVATION PIN : 90433466



SERVICE OF PROCESS ADDRESS :
ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :

FILER : SIGNATURE SECURITIES GROUP CORPORATION
102 DUFFY AVENUE,
HICKSVILLE, NY, 11801, USA
SERVICE COMPANY : CORPORATION SERVICE COMPANY
SERVICE COMPANY ACCOUNT : 45

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100003283676

| | | | |
|------------------------|---------|--------------------------|---------|
| TOTAL FEES: | \$45.00 | TOTAL PAYMENTS RECEIVED: | \$45.00 |
| FILING FEE: | \$20.00 | CASH: | \$0.00 |
| CERTIFICATE OF STATUS: | 50.00 | CHECK/MONEY ORDER: | \$0.00 |
| CERTIFIED COPY: | 50.00 | CREDIT CARD: | \$0.00 |
| COPY REQUEST: | 50.00 | DRAWDOWN ACCOUNT: | \$45.00 |
| EXPEDITED HANDLING: | \$25.00 | REFUND DUE: | \$0.00 |

CSC-45
DRAWDOWN

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SIGNATURE SECURITIES GROUP CORPORATION.

Under Section 402 of the Business Corporation Law

c/o Flagstar Bank, N.A.
102 Duffy Avenue
Hicksville, New York 11801

CUST REF# 678289-1 KXX

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2023 APR 19 PM 12: 13