

F16000001258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

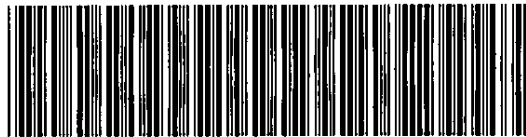
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500287204105

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP -6 PM 1:25:16 JUN 27 AM 10:54

RECEIVED
FILING OFFICE
DEPARTMENT OF
AT

N/C

SEP 08 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2016

CSC
ATTN: MELISSA ZENDER
WALK-IN

RESUBMIT
Please give original
submission date as file date.

SUBJECT: AIG ADVISOR GROUP, INC.
Ref. Number: F16000001258

We have received your document for AIG ADVISOR GROUP, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 516A00013614

RECEIVED
DEPARTMENT OF STATE
16 SEP -6 AM 11:05

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 185117 4730518
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : June 17, 2016
ORDER TIME : 9:25 AM
ORDER NO. : 185117-035
CUSTOMER NO: 4730518

FOREIGN FILINGS

NAME: AIG ADVISOR GROUP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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)

F16000001258

(Document number of corporation (if known))

1. AIG Advisor Group, Inc.

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

2. Maryland

(Incorporated under laws of)

3. 03/16/2016

(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? 05/09/2016

5. Advisor Group, 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)

AG FINANCIAL SERVICES FL, INC

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

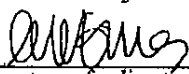
6. If the amendment changes the period of duration, indicate new period of duration.

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

Erica McGinnis

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
16 SEP -6 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIG ADVISOR GROUP, INC.

ARTICLES OF AMENDMENT

May 6, 2016

THIS IS TO CERTIFY THAT:

FIRST: The charter of AIG Advisor Group, Inc., a Maryland corporation (the "Corporation"), is hereby amended by striking out Article First in its entirety and inserting in lieu thereof the following:

FIRST: The name of the corporation (which is hereinafter called the "Corporation") is:

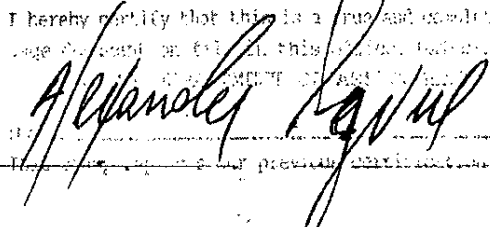
"Advisor Group, Inc." 

SECOND: The amendment of the charter of the Corporation as herein above set forth has been duly advised by the Board of Directors and approved by the stockholders of the Corporation.

- signature page follows -

CUST ID:0003416844
WORK ORDER:0004633422
DATE:05-09-2016 12:03 PM
AMT. PAID:\$1,050.00

STATE OF MARYLAND

I hereby certify that this is a true and correct copy of the
Amendment of the Charter of the Corporation as set forth above.

Secretary

6-20-16

Effect: ver 4/95

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its President and attested to by its Secretary as of the first date written above.

ATTEST:

AIG ADVISOR GROUP, INC.

By: ^{DocuSigned by:}
Christine Nixon
Christine A. Nixon
Secretary

By: Erica McGinnis
Erica McGinnis
President

[Signature Page to Articles of Amendment]

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CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE 03

D-02686962



1000362009403512

Close _____ Stock ☒ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # 002686962 ACK # 1000362009403512

PAGES: 0003

ADVISOR GROUP, INC.

Surviving (Transferee) _____

05/09/2016 AT 11:29 A WO # 0004533422

New Name Advisor Group, Inc.

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 425
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 525

☒ Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent
and Resident Agent's Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

Credit Card _____ Check ☒ Cash _____

Documents on _____ Checks

Approved By: 13

Keyed By: _____

COMMENT(S): _____

Code 007

Attention: _____

THE CORPORATION TRUST INCORPORATED
351 W CAMDEN ST
BALTIMORE MD 21201-7912

CUST ID: 0003416844
WORK ORDER: 0004633422
DATE: 05-09-2016 12:03 PM
AMT. PAID: \$1,050.00