

F 93000001736

BRENTON *Investments*

Member NASD/SIPC

P.O. Box 891
Des Moines, IA
50304-0891

City, State, Zip

Phone #

FILED
97 JAN 27 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002048509--1
-01/07/97--01110--025
*****35.00 *****35.00

~~1097-998~~

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS JAN 29 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

BRENTON INVESTMENTS
P.O. BOX 891
DES MOINES, IA 50304-0891

SUBJECT: BRENTON INVESTMENT, INC.
Ref. Number: W97000000998

We have received your document for BRENTON INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

WHAT ARE YOU AMENDING?

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00002158

RECEIVED
97 JAN 27 AM 8:31
DIVISION OF CORPORATIONS

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)

FILED
97 JAN 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Brenton Brokerage Services Inc
Name of corporation as it appears on the records of the Department of State.
2. Iowa 3. 4/8/93
Incorporated under laws of 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? Nov. 1, 1996
5. Brenton Investments, 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.
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

Susan Fagen
Signature

1/23/97
Date

Susan Fagen
Typed or printed name

Director of Compliance
Title

January 22, 1997
Corp. No.: 000152165
Ref. No.: 161601

IOWA

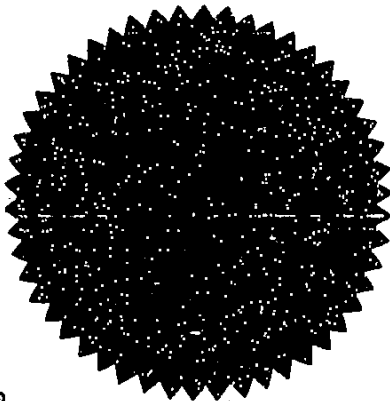
SECRETARY OF STATE

BRENTON INVESTMENTS, INC.
ATTN: SUE FAGEN
CAPITAL SQUARE STE 230
400 LOCUST ST
DES MOINES IA 50309

CERTIFICATE OF EXISTENCE

Name BRENTON INVESTMENTS, INC.
Date AUGUST 8, 1991

I, PAUL D. PATE, secretary of the state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent annual corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed. I further certify that the above listed Corporation filed articles of amendement on November 1, 1996, changing the Corporate title from: BRENTON BROKERAGE SERVICES, INC. to BRENTON INVESTMENTS, INC.



Paul D. Pate

SECRETARY OF STATE

