## F95000002325

(Requestor's Name)
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## **CT** CORPORATION

June 23, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Order #: 5817017 WO Re:

Customer Reference 1: None

Customer Reference 2: Name Change

Dear Secretary of State, Florida:

Please file the attached:

W & S Financial Group Distributors, Inc. (OH) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland Fulfillment Specialist Melanie\_Strickland@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## 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) F95000002325 (Document number of corporation (if known) 1. IFS Insurance Agency, Inc. (Name of corporation as it appears on the records of the Department of State) 2. Ohio (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 5/13/2003 its jurisdiction of incorporation?\_ W & S Financial Group Distributors, 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)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that

fiduciary)

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of IFS INSURANCE AGENCY, INC., an Ohio Corporation, Charter No. 801580, changing its corporate title to: W&S FINANCIAL GROUP DISTRIBUTORS, INC., was filed May 13, 2003. Said Corporation, W&S FINANCIAL GROUP DISTRIBUTORS, INC., an Ohio Corporation, Charter No. 801580, having its principal location in Cincinnati, County of Hamilton, was incorporated on August 15, 1991, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary\_of\_State at Columbus, Ohio this 27th day of May, A.D. 2003.

Ohio Secretary of State

Validation Number: 200314701440