F95000002548

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OF JUL 26 AN II: 34 SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Tower Equities INC (Name of Corporation)
DOCUMENT NUMBER: <u>F95000002548</u>
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SATA A Merrick (Name of Contact Person)
SICOR Securities Fuc. (Firm/Company)
8141 N MAIN ST (Address)
DAYTON Oh 454/5 (City/State and Zip Code)
For further information concerning this matter, please call:
SAYA A Merrick at (937) P90-3101 X 155 (Name of Contact Person) at (4737) P90-3101 X 155 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is cnclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is cnclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is cnclosed)
Mailing Address:Street Address:Amendment SectionAmendment Section.Division of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) (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? 8-27-2002 (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)

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

ATA A Merrick
(Typed or printed name of person signing)



Department of State

F-538-581

The State of Ohio

Sherrod Brown

Secretary of State

631548

♦ Certificate ♦

ereby c	ertified that the	Secretary of State of Oh	io has custody	of the Records of the	orporation and M	liscellaneous Filings; that sai
show th	e filing and record	ling of:AMC	CHN CH	<u> </u>		
						0
tuñés	EQUITIES	INC. FORMERL	Y TOWER	SECURITIES,	1 N C .	

United States of America State of Ohio Office of the Secretary of State



Witness my hand and the scal of the Secretary of State, at the Gity of Columbus. Ohio. this (-1.02% day of -2.64% m)

A.D. 19. . h.6 - .

Sherrod Brown
Secretary of State

FC535-0582

Form SH AND, August 1983 Prescribed by Sherrod Brown Secretary of State Charter # 63/598
Approved by 66 Date 14/56

Certificate of Amendment

By Shareholders to the Articles of Incorporation of

	(Name of Corporation)
<u></u>	Philip A. Lehman , who is Chairman of the Board B President Clock one
15 (Jeffry Alan Melnick , who is O Secretary
o(t	the above named Ohio corporation (or profit with its principal location at 8141 North Main Street, Dayton of the heat of the appropriate box and complete the appropriate statements)
	a meeting of the shareholders was duly called for the purpose of adopting this ameridment and held on 19, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares antitling them to exercic a
[28	in a writing signed by all of the snareholders who would be entitled to notice of a meeting held for that purpose,
th	e following revolution to amend the articles was adopted:
	RESOLVED, that Article FIRST of the Corporation's Articles of Incorporation be amended to read as follows:
	FIRST: The name of this corporation is TOWER EQUITIES, INC.
	SECOND: The place in Ohio where its principal office is located is 8141 North Main Street, Dayton, Ohio 45415.
	IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed
the	eir names thisL0thday of _September19_84
	Philip A. Lehman

10508-058**3**

CONSENT FOR USE OF SIMILAR NAME

On the2	oth day of September	, 19 <u>_84</u> ,
he BOARD OF DIRECTORS of	ENINUN, INC.	
	(Name of corporation givin	g consent)
	(Charter or License No. 532694	who registered the
ame reservation for Tower assed the following res	Equities, Inc., NR:422110, Dlution:	
RESOLVED, that	ENINUN, INC.	·
	(Name of corporation giving conse	nt)
ives it consent to	TOWER SECURITIES, INC.	
		12
	ねっちゅう たいけてのてゃじ そんり	
	v S. Leo	
	:	
	Signed Secretary of August 184	
	Signed Secretary of August 184	
	Signed Secretary of August 184	
	Signed Secretary of August 184	
	Signed Secretary of August 184	
ate September 26, 19	Signed Secretary of August 184	Secretary of the
ate Septembor 26, 19	Signed Secretary opening Secretary of Assistant BE SIGNED by the Secretary or Assistant	Secretary of the
OUSE the name ace September 26, 19 OTE: This document MUST consenting corpora	Signed Secretary opening Secretary of Assistant BE SIGNED by the Secretary or Assistant	Secretary of the



Prescribed by J. Kenneth Blackwell

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos e-mail: busserv@sos.state.oh.us

Certificate of Amendment by Shareholders or Members

(Domestic) Filing Fee \$50.00

		(2) Domestic Non-Profit		78,3
☐ Amended	Amendment	Amended	☐ Amendment → (128.4Hp) N	Fo
(122-AMAP)	(125-AMDS)	(126-AMAN)	(128-AMD) N	中日
				ું <u>દે</u>
complete the general info	rmation in this section for the b	ox checked above.	ني <u>د</u> يا	<u>.</u> ∳⊝
lame of Corporation	Tower Equities	.Inc.		4
Charter Number	631 598		<i>2</i>	
lame of Officer	Gregory L. Merr	ick		
Title	President			1
Please check if additions	al provisions attached.	•		
he above named Ohio	corporation, does hereby certify	that:		
∠. A meeting of the □ √.	Shareholders 🔲 members v	vas duly called and held on	27 Aug 2002	
			(Date)	1
	im was present in person or by fied them to exercise95	proxy, based upon the quorum pre ————————————————————————————————————		
in a writing signed by neeting or such other pr		members who would be entitled y as the articles of regulations or by		
				_
			········	7
lause applies if amende	d box is checked.			

Page 1 of 3

Last Revised: May 2002

<u>. 1881 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 18</u>

DATE: 08/28/2002 DOCUMENT ID 200224000130

DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)

FILING

EXPED

PENALT

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

TOWER EQUITIES GREG MERRICK 8141 N MAIN ST DAYTON, OH 45415

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

631598

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

S I SECURITIES, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200224000130



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of August, A.D. 2002.

Ohio Secretary of State

		n must be completed if an am ad, complete the areas that a				
IRST: The nan	ne of the c	orporation is: <u>S T</u>	Securities, Inc.			
ECOND: The plac	ce in the S	tate of Ohio where its princip	al office is located is in the	City of:		
(city, villag	e or townsh	p)	(county)			
THIRD: The pur	poses of t	e corporation are as follows:	:			
	-					
1					}	
}						
OURTH: The nun	nber of sha	res which the corporation is (Does not apply to		ding is:		
		,,,	. ,,		í	
	·					
REQUIRE		Day 1		: 8/27/	2002	84007
REQUIRE Just be authentica signed) by an aut	ted horized	Authorized Répresentative		; 5/27/ Date		\$5000 35800 5
REQUIRE	ted horized	Day 10				ዊዲፕሮፓ አባቃ ነው ነ
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Prescribed by J. Kenneth Blackwell

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Cartificate of Amandment by

www.state.ch.us/sos e-mail: busserv@sos.state.ch.us

Expedi	te this Form: (Select One)
	and the second of the second
OYes	PO Box 1390
,	Columbus, OH 43216
₩ Re	quires an additional fee of \$100 ***
C ***	PO Box 1028
O _{No}	Columbus, OH 43216

	Shareholders of (Domes Filing Fee \$	tic)	2002 OCT	Si
			2 OI	5
(CHECK ONLY ONE (1)	BOX)		SF CI	-
(1) Domestic for Profit Amended (122-AMAP)	Sur Na ria du libra (1800) XI Amendment (125-AMDS)	(2) Domestic Non-Profit Amended (126-AMAN)	Amendment (1285/MD)	
· · · · · · · · · · · · · · · · · · ·			<u> </u>	— j
Complete the general infor	mation in this section for the box check	ed above.	TER II	r
Name of Corporation	S I SECURITIES INC			
Charter Number	631598			
Name of Officer	GREGORY L MERRICK	,		
Title	PRESIDENT			
Please check if additional	provisions attached.			
The shove named Ohio or	orporation, does hereby certify that:	ج. ت	. 9	
_		·	ĝ.	
A meeting of the	Shareholders	☐irectors (non-prof	It smended articles only)	
members was duly cal		R 30, 2002		
	(D	(ate)		
at which meeting a quorun vote was cast which entitle	m was present in person or by proxy, bed them to exercise959	pased upon the quorum pres % as the voting power of the		
	e entitled to the notice of a meeting or	ctors (non-profit amended article r such other proportion not le		
Clause applies if amended	hoy le checked			_
Resolved, that the followin	nox is checked. Ig amended articles of incorporations to existing articles of incorporation and all		adopted to supercede	

541

Page 1 of 3

Last Revised: May 2002