

Document Number Only

F96000000336

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002221819--3

-06/24/97--01083--010

*****35.00 *****35.00

Name
Invesco Group Services, Inc. *Change*
Amend
changed to. AMVESCAP Group Services

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Co. ☐ Annual Report ☐ Other
☐ Foreign ☐ Reservation ☐ Change of P.A.
☐ Limited Partnership ☐ Fictitious Name Filing
☐ Reinstatement ☐ CUS
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☒ Walk In ☐ Will Wait ☒ Pick Up
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Name	ADL
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CR2E031 (1-89)

FILED
97 JUN 24 PM 4:00
TALLAHASSEE, FL
SECRET

6/24

57 JUN 24 12:20

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

FILED
97 JUN 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. INVESCO Group Services, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: January 19, 1996

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?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

INVESCO Group Services, Inc.

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

No Change

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

No Change

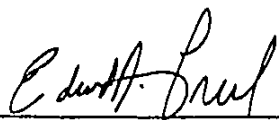

David A. Hartley, Secretary

6/23/97
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INVESCO GROUP SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMVESCAP GROUP SERVICES, INC.", THE NINETEENTH DAY OF JUNE, A.D. 1997, AT 10 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2298147 8320

971203981

AUTHENTICATION:

8521648

DATE:

06-20-97