

Document Number Only

F97000004031

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

2000002288372--0

-09/09/97--01048--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

KFS Securities Inc.

Clayton Co.

Retirement Foundation Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

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THANKS, MELANIE ☺

RECEIVED  
97 SEP -9 AM 11:26  
DIVISION OF CORPORATION

CR2E031 (1-89)

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

97 SEP -9 PM 2:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**SECTION I (1-3 must be completed)**

1. KFS Securities 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: July 31, 1997

**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?  
August 28, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Retirement Foundations 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.  
\_\_\_\_\_

Kenneth D. Gaskins.

Signature  
Name and Title

Kenneth D. Gaskins, Secretary

9-4-97  
Date

State of Delaware

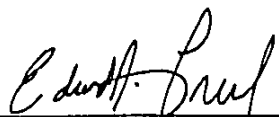
PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KFS SECURITIES INC.",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"RETIREMENT FOUNDATIONS INC.", THE TWENTY-EIGHTH DAY OF AUGUST,  
A.D. 1997, AT 1 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

2762568 8320

971291754

AUTHENTICATION:

DATE:

8631505

09-02-97