

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002928355--8

-07/12/99--01054--026

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

First Chicago NBD Investment Services, Inc.

Changing name to:

Wingspan Investment Services, Inc.

Name
changed
Amended

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.

☐ Limited Liability Partnership

☐ UCC-1

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Thanks, Melanie

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JUL 12 1999

RECEIVED
JUL 12 11:08

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

FILED
99 JUL 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. FIRST CHICAGO NBD INVESTMENT 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: 10/23/97

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?

April 5, 1999

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

WINGSPAN INVESTMENT 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.

Bob M. H. Secretary

Signature
Name and Title

April 12, 1999

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FIRST CHICAGO NBD INVESTMENT SERVICES, INC.", CHANGING ITS NAME FROM "FIRST CHICAGO NBD INVESTMENT SERVICES, INC." TO "WINGSPAN INVESTMENT SERVICES, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 1999, AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2075880 8100

9856372

991281539

AUTHENTICATION:

DATE:

07-09-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FIRST CHICAGO NBD INVESTMENT SERVICES, INC.**

FIRST CHICAGO NBD INVESTMENT SERVICES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That pursuant to a unanimous written consent, the Board of Directors of FIRST CHICAGO NBD INVESTMENT SERVICES, INC. duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and recommending that said amendment be approved by the sole holder of all shares of capital stock of said corporation entitled to vote on said amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that effective April 6, 1999, Article First of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

"ARTICLE FIRST: The Name of the Corporation is:

"WINGSPAN INVESTMENT SERVICES, INC."

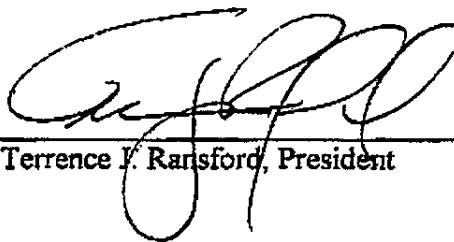
SECOND: That pursuant to a written consent, the sole holder of all shares of capital stock of said corporation entitled to vote on the amendment approved said amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FIFTH: That said amendment shall become effective on April 6, 1999.

WITNESS my hand and seal of said FIRST CHICAGO NBD INVESTMENT SERVICES, INC. this 5th day of April, 1999.



Terrence J. Ransford, President