

F9800006413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

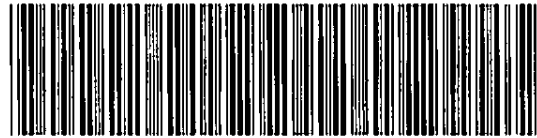
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/17--01026--010 **35.00

SEP 14 2017
S. YOUNG

FILED
17 SEP 13 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

DEBORAH A HAWKE
RAYMOND JAMES FINANCIAL, INC
880 CARILLON PARKWAY, LEGAL DEPARTMENT
ST PETERSBURG, FL 33716

SUBJECT: RJEIF, INC.
Ref. Number: F98000000413

We have received your document for RJEIF, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

enclosed

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 917A00017618

RECEIVED
17 SEP 13 PM 3:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RJEIF, INC.

Name of Corporation

DOCUMENT NUMBER: F98000000413

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah A. Hawke

Name of Contact Person

Raymond James Financial, Inc.

Firm/Company

880 Carillon Parkway, Legal Department

Address

St. Petersburg, FL 33716

City/State and Zip Code

debbie.hawke@raymondjames.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah A. Hawke

at (727) 567-5185

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F98000000413

(Document number of corporation (if known))

1. RJF-IF, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/23/1998

(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 its jurisdiction of incorporation? 02/08/2017

5. Endurance Investment Funds, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

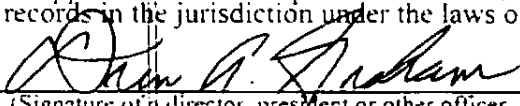
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Drew Graham

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
17 SEP 13 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "RJEIF, INC.", CHANGING ITS NAME FROM "RJEIF, INC." TO "ENDURANCE INVESTMENT FUNDS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2017, AT 5:13 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2847368 8100
SR# 20175757303

Authentication: 203070714
Date: 08-16-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 02/08/2017
FILED 05:13 PM 02/08/2017
SR 20170751634 - File Number 2847368

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RJEIF, INC.**

RJEIF, 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 the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of RJEIF, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST. The name of the corporation is Endurance Investment Funds, Inc. (the "Corporation").

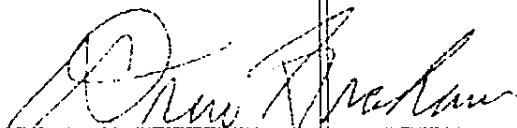
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, said RJEIF, Inc. has caused this certificate to be signed by Drew Graham, its President, this 8th day of February, 2017.

RJEIF, INC.

By:



Name: Drew Graham

Title: President