

F98000002991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

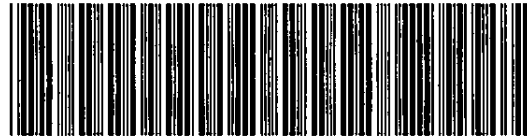
(Document Number)

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Certificates of Status ☒

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03/07/13--01011--028 **35.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -2 PM 3:08

N/C

APR -3 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meyers - Janssen Securities Corp.
Name of Corporation

DOCUMENT NUMBER: F 98000002991

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Ellison
Name of Contact Person

Meyers Associates LP
Firm/Company

45 Broadway, 2nd FL
Address

New York NY 10006
City/State and Zip Code

Wellson@meyersassociateslp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Slitkin at (646) 442-0603
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

Cert. Fee
Copy \$8.75
Certificate
of Status
\$8.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2013

JOSEPH MARINELLI CFO
MEYERS ASSOCIATES LP
45 BROADWAY - 2ND FL
NEW YORK, NY 10006

SUBJECT: MEYERS-JANSSEN SECURITIES CORP.
Ref. Number: F98000002991

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

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 413A00005748



45 Broadway | 2nd Floor | New York, NY 10006
Main: 212.742.4200 Fax: 212.742.4222
www.meyersassociateslp.com



March 27, 2013

Teresa Brown
Regulatory Specialist II
Florida Department of State Division of Corporations,
PO Box 6327
Tallahassee, Florida 32314

Ref. Number: F98000002991

Dear Ms. Brown,

I am addressing your letter dated March 12, 2013 and as per your request, enclosed find the authenticated Certificate of amendment dated March 25, 2013 from the Department of State, at the City Of Albany.

I have also enclosed a check in the amount of \$17.50 to pay for the fees for a Certified Copy and a Certificate of Status for Meyers Securities Corp.

If you have any questions, please call (646) 442-0603. Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eileen Slitkin', written over a horizontal line.

Eileen Slitkin

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)

F98000002991
(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
13 APR -2 PM 3:08
DIVISION OF CORPORATIONS

1. Meyers-Janssen Securities Corp.
(Name of corporation as it appears on the records of the Department of State)
2. New York State (3) 5/27/98
(Incorporated under laws of) (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? 6/17/11

5. Meyers Securities Corp.
(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)

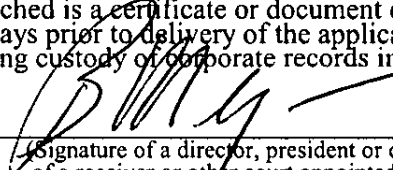
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

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

N/A
(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)

Bruce Meyers
(Typed or printed name of person signing)

CEO & President
(Title of person signing)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on March 25, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CSC 45
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110617000179

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MEYERS-JANSSEN SECURITIES CORP.**

Under Section 805 of the Business Corporation Law

The undersigned, being the President of Meyers-Janssen Securities Corp. (the "Corporation") hereby certifies that:

- FIRST:** The name of the Corporation is Meyers-Janssen Securities Corp.
- SECOND:** The Certificate of Incorporation of the Corporation was filed with the Department of State on March 18, 1993.
- THIRD:** The amendment of the Certificate of Incorporation of the Corporation is effected to amend the provision regarding the name of the Corporation.
- FOURTH:** To accomplish the foregoing amendment specified in **THIRD** paragraph, article **FIRST** of the Certificate of Incorporation of the Corporation, is hereby amended to read as follows:
- "**FIRST:** The name of the corporation is "Meyers Securities Corp."
- FOURTH:** The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by written consent of the Board of Directors of the Corporation, in accordance with Section 708(b) of the Business Corporation Law ("BCL"), and by a vote of all outstanding shares of the Corporation entitled to vote thereon by written consent of the shareholders of the Corporation, in accordance with Section 615(a) of the BCL.

IN WITNESS WHEREOF, the undersigned President of Meyers-Janssen Securities Corp. has hereunto subscribed to this Certificate this 15th day of June, 2011 and affirm that the statements contained herein are true under penalty of perjury.

MEYERS-JANSSEN SECURITIES CORP.

By: 

Name: Bruce Meyers
Title: President

00426006

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RECEIVED
2011 JUN 16 PM 3:10

FILED
2011 JUN 17 AM 9:33

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MEYERS-JANSSEN SECURITIES CORP.

Under Section 805 of the Business Corporation Law

Submitted for filing by:

Elliot H. Lutzker
Davidoff Malito & Hutcher LLP
605 Third Avenue
34th Floor
New York, New York 10158

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 17 2011

TAXS

BY:

LAP

SUFF

CUSTOMER REF. #

814924 KXK

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