# F98000003223

**Document Number Only** 

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092 COOCT 30 AHH: 26

TALLAHASSEE FLORIDA

-18/30/00--01094--004 <u>Corporation(s) Name</u> \*\*\*\*\*35.00 \*\*\*\*\*35.00

Coming Figure 2	_	
Crimson Francial, To CN TO: CF Broknage	. 2	153
William ishowing		E G T
		1 3 m
	<u> </u>	
( )Profit ( )Nonprofit	Amendment	()Merger ?
()Foreign	()Dissolution	()Mark
()LLC	()Withdrawal	
()Limited Partnership	()UBR	()Other
Reinstatement	()Fititious Name	()Ch. RA
()UCC () 1 or () 3		•
***Special Instructions**		
()Certified Copy	()Photocopies	()CUS
()arts/ameds/mergers () Other-	Dec woode	•
(XXX)Walk in	(XXX)Pick-up	()Will Wait

Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

@ COULLETTE OCT 3 0 2000

### 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)

1. Crimson Financial. Inc.
1. <u>Crimson Trancial</u> , Anc.  Name of corporation as it appears on the records of the Department of State.
2. Texas Incorporated under laws of Date authorized to do business in Florida
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? 5/10/2000
5. <u>LF Bro Keraac</u> Fnc.  Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
New Duration  New Duration  New period of duration.  New Duration  New period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction
Janice L. Curry  Typed or printed name  10/24/00  Date  Treetsviev  Title
Tanice L. Curry  Typed or printed name  Treetsviev  Title



## The State of Texas

#### SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

CF BROKERAGE, INC. FORMERLY: CRIMSON FINANCIAL, INC. FILE NO. 1483322-00

ARTICLES OF AMENDMENT

MAY 9, 2000



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 24, 2000.

Elton Bomer Secretary of State

#### ARTICLES OF AMENDMENT

In the Office of the Secretary of State of Texas

MAY 0 9 2000

Corporations Section

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

- 1 The name of the corporation is: Crimson Financial, Inc.
- 2. Article One of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is CF Brokerage, Inc."

Article Six of the Articles of Incorporation is hereby amended to read as follows:

"The street address of the registered office of the corporation is 1600 Post Oak Boulevard, Suite 1600, Houston, Texas 77056 and the name of the registered agent of the corporation at such address is C. Dean Patrinely."

- 3. The date of adoption of each amendment is: May 1, 2000.
- 4 The amendment to Article One was adopted by the Board of Directors of the Corporation pursuant to a Resolution dated May 1, 2000.
- 5. The amendment to Article One was approved by the shareholders of the Corporation pursuant to a Consent dated May 1, 2000. The amendment to Article One was adopted by unanimous written consent of the shareholders 1000 shares are outstanding and entitled to vote.

※ かはいはいないので

Company of the following of the state of the

CRIMSONEINANCIAL,)INC.

Ву.

C. Dean Patrinely. President

Date: MAY 1, 2000