

**F98000003376**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

*Attn: Tina*  
*Thanks!!!*  
*5/5/10*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COLUMBIA MANAGEMENT DISTRIBUTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2010 MAY -6 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NR*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY -5 PM 2:55

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Columbia Management Distributors, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F98000003376

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Nathan Barth**

Name of Contact Person

**Bank of America, National Association**

Firm/Company

**135 South LaSalle Street, Suite # 900**

Address

**Chicago, IL 60603**

City/State and Zip Code

gail.shinn@bankofamerica.com

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

For further information concerning this matter, please call:

Nathan Barth

Name of Contact Person

at ( 312 ) 904-9641

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**

## SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

06/15/1998  
(Date authorized to do business in Florida)

## SECTION II

its jurisdiction of incorporation? 04/30/2010

(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)

Elizabeth A. Pryor

**Secretary**



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

May 4, 2010

**TO WHOM IT MAY CONCERN:**

I hereby certify that according to records in this office, **COLONIAL CLEARING CORPORATION** was incorporated under the general Laws of this Commonwealth on June 4, 1992.

I also certify that by Articles of Amendment filed here March 1, 1995 the name of said corporation was changed to **COLONIAL INVESTMENT SERVICES, INC.**

I further certify that by Articles of Amendment filed here October 15, 1997 the name of said corporation was changed to **LIBERTY FINANCIAL INVESTMENTS, INC.**

I also certify that by Articles of Amendment filed here June 11, 1998 the name of said corporation was changed to **LIBERTY FUNDS DISTRIBUTOR, INC.**

I further certify that by Articles of Amendment filed here October 13, 2003 the name of said corporation was changed to **COLUMBIA FUNDS DISTRIBUTOR, INC.**

I also certify that by Articles of Amendment filed here August 22, 2005 the name of said corporation was changed to **COLUMBIA MANAGEMENT DISTRIBUTORS, INC.**

I further certify that by Articles of Amendment filed here April 30, 2010, the name of said corporation was changed to **BOFA DISTRIBUTORS, INC.**

I further certify that so far as appears of record here, said corporation still has a legal existence



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth