Division of Corporations Page 1 of 2 Florida Department of State Division of Corporations

Division of Corporations Electronic Filing Cover Sheet

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

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COVER LETTER

Division of Corporations						
SUBJECT: Columbia Management Distributors, Inc. Rame of Corpo						
DOCUMENT NUMBER: F98000003376	THIOT					
The enclosed Amendment and fee are submitted for	Rilling					
Please return all correspondence concerning this ma	•					
· · · · · · · · · · · · · · · · · · ·	tter withe 1010-wing:					
Nathan Barth	-					
	atio-					
Bank of America, National Associa						
135 South LaSalle Street, Suite #	r ann					
Address						
Chicago, IL 60603						
City/State and Zip Cods	The second secon					
gail.shimn@bankofamerica.com E-mail address: (to be used for future unnual report	nodification)					
For further information concerning this matter, please call:						
Hathan Berli	904-8661					
Name of Contact Person Are	a Code & Daytime Telephone Number					
Enclosed is a check for the following amount:						
\$35.00 Piling Fee \$43.75 Filing Fee & Cordificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Sixus & Certified Copy (Additional copy is enclosed)					
Amendment Section Amend Division of Corporations Divisio P.O. Box 6327 Clifton Tallahassee, FL 32314 2661 E	Address: ment Section n of Corporations Building xecutive Center Circle assoc, 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.)

	(1-3 mu	SECTION I ST BE COMPLETED)		万五、5至		
	,	98000003376		艺艺		
	**************************************	ber of corporation (if kno	wn)			
			·	- Total		
1	Columbia Management Distributors, Inc.					
	(Name of corporation as it appear	are on the records of the D	epartment of State)	20.		
2	Masachusette		06/15/1998	95		
4) <u></u>	(incorporated under laws of)	(Date	authorized to do business in Flo	rida)		
	(4-7 COMPLETE ON) Idment changes the name of the corpora		•	ws of		
its jurisdic	tion of incorporation? 04/30/2010	<u> </u>				
5, BofA Distrit	outors, Inc.			_		
(Name of c	corporation after the amendment, adding te abbreviation, if not contained in new	suffix "corporation," name of the corporati	"company," or "incorpora on)	ated," or		
(If new nan business in	ne is unavailable in Florida, enter alterni n Florida)	ate corporate name ad	opted for the purpose of tre	ensacting		
6. If the amer	idment changes the period of duration, i	ndicate new period of	duration.			
		New duration)				
7. If the amen	dment changes the jurisdiction of incer	poration, indicate new	jurisdiction.			
	(No	w jurisdiction)	,			
و کار م	a certificate or document of similar im or to delivery of the application to the L tody of corporate records in the jurisdict		mendment, authenticated ny the Secretary of State or which it is incorporated.	oot more than other official		
(Sign	ature of a director, president or other officer - it receiver or other court appointed fiduciary, by t	in the hands but fiduciary)				
·	Elizabeth A. Pryor		Secretary			



The Gommonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

May 4, 2010

TO WHOM IT MAY CONCER:

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.

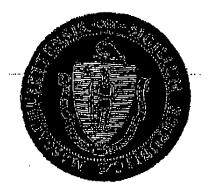
I also certify that by Articles of Amendment filed here June 11, 1998 the name of said corporation was changed to LIBERTY FUNDS DISTRIBUTOR, INC.

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.

Secretary of the Commonwealth

ellein Francis Galein