F99000004260



THE UNITED STATES GORPORATION	
ACCOUNT NO. : 07210000032	SECON F
REFERENCE : 986578 7197	172
AUTHORIZATION: Patricia Pigi	太 篇 = 0
COST LIMIT : \$ 35.00	FLORE PLORE
ORDER DATE: February 1, 2001	Pri 0
ORDER TIME: 10:01 AM	-
ORDER NO. : 986578-005	
CUSTOMER NO: 7197172	0036538457
CUSTOMER: Ms. Miriam Katz National Financial Partners 1301 Avenue Of The Americas 30th Floor New York, NY 10019	
FOREIGN FILINGS	-
NAME: PARTNERS SECURITIES, INC.	-
XX PROFIT XX CORPORATE	#
XXXX AMENDMENT	AIG
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	- 1816
XX PLAIN STAMPED COPY	74 CF C
CONTACT PERSON: Susie Knight EXT# 1156	Of FEB -6 MION OF CHARGES
	The second second

& COULLIETTE FEB 0 62001

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1.PARTNERS SECURITIES, INC.			<u>- グ</u> ジ・
Name of corporation	as it appears on the	records of the Department of State.	22
2. TEXAS Incorporated under laws of	3.	AUGUST 16, 1999 Date authorized to conduct aff	Pairs in Florida
incorporated under taws of		Date authorized to conduct an	airs in Fionda
	SECTIO	NΠ	
(4-7 COMPI	ETE ONLY THE	APPLICABLE CHANGES)	
4. If the amendment changes the name of the	ne corporation, w	hen was the change effected und	ler the laws of its
jurisdiction of incorporation? 4	/12/2000	·	
5. NFP SECURITIES, INC.	7/2 11		·
Name of corporation after the amendment, addin if not contained in new name of the corporation. corporation.	g suffix "corporation "Company" or "Co.	n" or "incorporated", or appropriate abl "may not be used as a corporate suffix	by a nonprofit
If the amendment changes the period of effected.	duration, indicat	te new period of duration and the	date the change was
New Duration	_	Date	<u> </u>
	:		
If the amendment changes the jurisdicti was effected.	on or incorporati	ion, indicate new jurisdiction and	the date the change
N. V. I.			
New Jurisdiction		Date	
8. If the purpose which the corporation into	ends to pursue in	Florida has changed indicate ne	w purpose.
	-	•	
The corporation is authorized	to pursue such pur	pose in the jurisdiction of its incorpora	ation.
n //	- /		
Wille I C	, , , , , , , , , , , , , , , , , , ,	1/31/01	
Signature		Date	
MIVIAM E.Va	12	Acs't S	sec'y
Typed or printed name		Title	



The undersigned, as Secretary of State of the State of Texas, DO HEREBY CERTIFY that NFP SECURITIES, INC., File No. 1411161-00, filed articles of incorporation on JULY 26, 1996 under its original name of PARTNERS SECURITIES, INC. as set forth in that document; and that articles of amendment were filed on APRIL 12, 2000 changing the name from PARTNERS SECURITIES, INC. to NFP SECURITIES, INC., and that the corporation is currently in existence under the name NFP SECURITIES, INC.



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 February 2, 2001.

> Henru Cuellar Secretary of State DEE