

J 39171

Requester's Name

A.B. Watley
40 Wall Street - 28th fl.
New York, NY 10005

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 700003210097--9
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 5:23

Name Change

Examiner's Initials *LF*

5-2-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

A. B. Watley
40 Wall Street, 28th Floor
New York, NY 10005

SUBJECT: HILTON CAPITAL MARKETS, INC.
Ref. Number: J39171

We have received your document for HILTON CAPITAL MARKETS, INC. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00022117

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILTON CAPITAL MARKETS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Hilton Capital Markets, Inc. is amending Article 1. of the re-stated Article of Incorporation.

The name of the corporation is "INTEGRATED CLEARING SOLUTIONS INC".

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NOT APPLICABLE

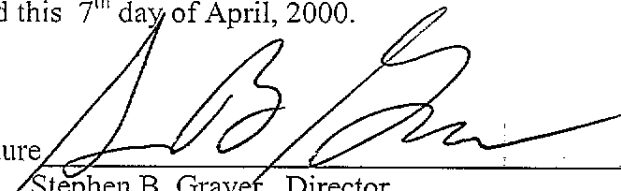
THIRD: The date of amendment's adoption: April 7, 2000.

FOURTH: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of April, 2000.

Signature


Stephen B. Grayer, Director