

J65147

Requestor's Name
JWGenesis Member New York Stock Exchange, SIPC
CLEARING CORP. A Subsidiary of JWGenesis Financial Corp.
980 N. Federal Highway, Suite 210, Boca Raton, FL 33432

City/State/Zip Phone #

500002648755--8
-09/25/98-01022-008
****192.50 *****96.25

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS OCT 2 1998

N/C

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JW CHARLES INSURANCE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article I is hereby amended as follows:

ARTICLE I

JW Charles Insurance Services, Inc. has changed its name. The name of the Corporation shall now be: JWGenesis Insurance Services, Inc.

SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be adopted on August 28, 1998.

Dated: September 15, 1998

Gregg S. Glaser, Director

W. Dennis Ferguson, Director

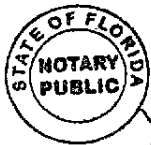
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Gregg S. Glaser and W. Dennis Ferguson, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of JW Charles Insurance Services, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 22nd day of September, 1998.



HOLLY SMITH
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC554453

☒ Personally Known ☒ Other ☐ D

Holly Smith

Notary Public, State of Florida
at Large

My Commission Expires: