

105000006704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

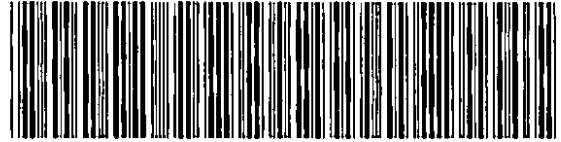
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400377110884

FILED
2021 DEC -1 AM 9:51
CLERK OF STATE
TALLAHASSEE, FL

REC'D
2021 DEC -1 PM 3:42
HALL COUNTY CLERK'S OFFICE
TALLAHASSEE, FL

Y SULKER

DEC 02 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 271856 4325394

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : November 30, 2021

ORDER TIME : 1:32 PM

ORDER NO. : 271856-060

CUSTOMER NO: 4325394

FOREIGN FILINGS

NAME: NAVY FEDERAL BROKERAGE
SERVICES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Navy Federal Brokerage Services, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M05000006704

3. Jurisdiction of its organization: Virginia

4. Date authorized to do business in Florida: 12/06/2005

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Navy Federal Investment Services, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

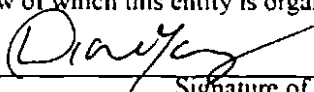
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Diane Young

Typed or printed name of signee

Filing Fee: \$25.00



State Corporation
Commission

Form
LLC1014N
(Rev. 09/21)

Articles of Amendment Changing the Name of a Virginia Limited Liability Company by the Members

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: S1643081
Filing Number: 2111033830783
Filing Date/Time: 11/03/2021 09:15 AM
Effective Date/Time: 11/03/2021 09:15 AM

Pursuant to § 13.1-1014 of the Code of Virginia, the undersigned, on behalf of the limited liability company set forth below, states as follows:

Article I The limited liability company's current name, as it appears on the records of the Commission:

Navy Federal Brokerage Services, LLC

Article II The limited liability company's name is changed to:

Navy Federal Investment Services, LLC

Article III The foregoing amendment was adopted by a vote of the members in accordance with

the provisions of the Virginia Limited Liability Company Act on November 1, 2021

(date)

(See Instructions for requisite vote.)

Signature

The person signing this document has been delegated the right and power to manage the company's business and affairs and affirms the above statements are true.

Diane Young

Signature

November 1, 2021

Date

Diane Young

Printed Name

Chief Operating Officer

Title

S1643081

LLC's SCC ID #

Required Fes: \$25.00

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, NOVEMBER 3, 2021

The State Corporation Commission has found the accompanying articles of amendment submitted on behalf of

Navy Federal Investment Services, LLC

(formerly known as NAVY FEDERAL BROKERAGE SERVICES, LLC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective November 3, 2021.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Angela Navarro", with a long horizontal flourish extending to the right.

Angela L. Navarro
Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to Navy Federal Investment Services, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

November 30, 2021

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission