

MAY 30. 2007 11:50AM

C S C

M 70313

NO. 103

P. 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000144753 3)))



H070001447533ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
07 MAY 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIFTH THIRD FUNDS DISTRIBUTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

07 MAY 30 AM 8:00

DIVISION OF CORPORATIONS

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 30 2007 11:50AM

C S C

NO. 103

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. 2
07 MAY 30 PM 2:18

FILED

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FIFTH THIRD FUNDS DISTRIBUTOR, INC.**

The undersigned, **FIFTH THIRD FUNDS DISTRIBUTOR, INC.**, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), **DOES HEREBY CERTIFY:**

FIRST: That the name of the Corporation is Fifth Third Funds Distributor, Inc.

SECOND: That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Articles of Incorporation, and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable that Article 1 of the Articles of Incorporation of the Corporation be amended to read as follows:

"1. The name of the corporation is FTFD Fund Distributor, Inc."

THIRD: That, by written consent, the sole shareholder of the Corporation duly authorized the above amendment.

FOURTH: That said amendment was duly adopted in accordance with the applicable provisions of Section 607.1006 of the Florida Business Corporation Act.

FIFTH: That said amendment shall become effective upon filing in accordance with the applicable provisions of Section 607.0123 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Fifth Third Funds Distributor, Inc. has caused these Articles of Amendment to be signed by Brian K. Bey, its President, and attested by Elliott S. Dobin, its Secretary, as of this 22nd day of May, 2007.

ATTEST:

**FIFTH THIRD FUNDS DISTRIBUTOR,
INC.**

By: 


Elliott S. Dobin, Secretary

By: 


Brian K. Bey, President