

Document Number Only

P03480

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002279844--7
08/28/97--01064--022
*****35.00 *****35.00

Elan Investment Services, Inc.

changing to:

Firstar Investment Services, Inc.

97 AUG 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 28 1997

OK
per
S.R.

8/28
Jony
Name
Change

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 AUG 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Plan Investment Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Wisconsin
3. Date authorized to do business in Florida: September 25, 1984

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Firststar Investment Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Ruth A. Burgess

Signature
Name and Title

Ruth A. Burgess, Secretary

8/26/97

Date

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:


I RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that Restated Articles of Incorporation to the Articles of Incorporation of

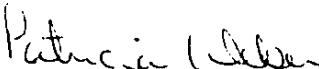
ELAN INVESTMENT SERVICES, INC.

were filed with this department on August 25, 1997 (effective date September 1, 1997) changing the name of said corporation to the present name of FIRSTAR INVESTMENT SERVICES, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on AUGUST 25, 1997.




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.