

**PO4543**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRUDENTIAL INVESTMENT MANAGEMENT, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

JAN 14 2016  
C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRUDENTIAL INVESTMENT MANAGEMENT, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P04543

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mina C. Bailey

Name of Contact Person

Prudential Financial, Inc.

Firm/Company

751 Broad Street

Address

Newark, NJ 07102

City/State and Zip Code

mina.bailey@prudential.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mina C. Bailey

Name of Contact Person

at ( 973 ) 802-4049

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
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(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P04543

(Document number of corporation (if known))

1. PRUDENTIAL INVESTMENT MANAGEMENT, INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY

(Incorporated under laws of)

3. 12/31/1984

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

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**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? 12/21/2015

5. PGIM Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

Mina C. Bailey

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

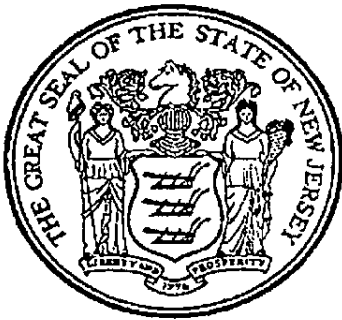
STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

PGIM, INC.

*I, the Treasurer of the State of New Jersey, do hereby certify,  
that on December 21, 2015, a name change certificate  
was duly filed in this office, changing the business name from  
Prudential Investment Management , Inc.*

*to:*

**PGIM INC**



Certificate Number: 137917035

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of December, 2015

A handwritten signature in cursive script, reading "Ford M Scudder".

Ford M Scudder  
Treasurer