

P.10763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

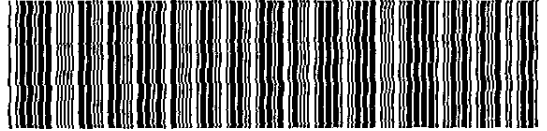
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/01/05--01017--024 **43.75

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMVESCAP SERVICES, INC.
(Name of corporation)

DOCUMENT NUMBER: P10763

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALISON C. LONTZ
(Name of person)

GPC SECURITIES, INC.
(Name of firm/company)

1201 PEACHTREE STREET, SUITE 2200
(Address)

ATLANTA, GA 30361
(City/state and zip code)

For further information concerning this matter, please call:

ALISON C. LONTZ at (404) 892-8722
(Name of person) (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, Certificate of Status & Certified Copy (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
409 E. Gaines Street
Tallahassee, FL 32399

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.)

FILED
05 AUG - 1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P10763
(Document number of corporation (if known))

1. AMVESCAP SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA (Incorporated under laws of) 3. 07/11/1986 (Date authorized to do business in Florida)

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? JULY 15, 2005
5. GPC SECURITIES, 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)
- N/A
(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.
NO CHANGE
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NO CHANGE
(New jurisdiction)

Alison C. Lontz (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) 7/22/05 (Date)

ALISON C. LONTZ (Typed or printed name of person signing) SECRETARY (Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 052080412
PRINT DATE : 07/27/2005
FORM NUMBER : 218

GULIA T. NARLIYEVA
AMVESCAP
400 COLONY SQUARE, STE 2200
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMVESCAP SERVICES, INC., a Georgia corporation, did change its name to GPC SECURITIES, INC. on July 15, 2005.

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is written in a cursive, somewhat stylized font.

Cathy Cox
Secretary of State