P16915

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)

Tallahassee, FL 32301 (904) 656-3992

CR2E031(10/92)

(City, State, Zip) (Phone #)

4UULIU2259244--4 - 08/06/97--01050--005 *****87.50 *****87.50 OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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1. GOC Fund		P16915	
••	tion Name)	(Document #)	97 SE
2. Comora	tion Name)	(Document #)	- LONG AUG
3.			A 1
	(Corporation Name)		<u> </u>
4.			
(Софога	(Corporation Name)		2: 49
Walk in Wa	ck up time 8/6	Certified Copy	6 41
Mail out	Wili wait Photocopy	Certificate of S	
NEW FILINGS	AMENDMENTS		RECEIVED
Profit	Amendment		F C
NonProfit	Resignation of R.A., Officer	/Director	ECEIVED
Limited Liability	Change of Registered Agen	t	TOP EM
Domestication	Dissolution/Withdrawal		TILINGS
Other	Merger		是表面
OTHER FILINGS	REGISTRATION/ QUALIFICATION	0/10	€ .
Annual Report	Foreign	70	
Fictitious Name	Limited Partnership	//	Land .
Name Reservation	Reinstatement		· CC
	Trademark	n.	aminer's Initials
	Other	LIA.	emmo, a man

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.)

SECTIO (1-3 must be constant of the seconds of the second	ompleted)	97 AUG -6 PH 2: 49 SECRETARY OF STATE TALLAHASSEE FLORIDA
2. Delaware 3. N	ovember 20, 1987	
incorporated under laws of SECTIO (4-7 complete only the a		
 If the amendment changes the name of the corporation under the laws of its jurisdiction of incorporation. 	April 15, 1997	nge effected
5. Gabelli Fixed Income Distributors,	Inc.	
Name of corporation after the amendment, adding suffix to appropriate abbreviation, if not contained in new name of the superior of the superi	orporation", "company" or "incom ne corporation.	orand," or
6. If the amendment changes the period of duration	, indicate new period of du	uration.
New Duration		
7. If the amendment changes the jurisdiction of inco	prporation, indicate new jui	risdiction.
NewJurisdiction		
Hely L. H	7/28/9 Date	7
Henley L. Smith	Vice President	
Typed or printed name	Tide	

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GOC FUND DISTRIBUTORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GABELLI FIXED INCOME DISTRIBUTORS, INC.", THE FIFTEENTH DAY OF APRIL, A.D. 1997, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Edward J. Freel, Secretary of State

2135598 8320

971259168

AUTHENTICATION:

8589824

DATE:

08-04-97