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07/01/25--01001--013 1735.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MF GLOBAL HOL	DING US, CORP		
DOCUMENT NUMB	ER: P25000031492			
The enclosed Articles of	of Amendment and fee are sub	unitted for filing.		
Please return all corres	pondence concerning this man	ter to the following:		
	MILLER CARVALHO FERR	LEIRA		
•		Name of Contact Person		
		Firm/ Company		
	5211 W HILLSBORO BLVD	APT. 201		
		Address		
	COCONUT CREEK, FL 33073			
		City/ State and Zip Code		
	miller_df@hotmail.com			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	concerning this matter, pleas	e call:		
MILLER CARVALH	O FERREIRA	561 at (de & Daytime Telephone Number	
Name of Contact Person		Area Coo	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amo Divi P.O	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

Articles of Amendment

Articles of Incorporation	
MF Global Holding US, Corporation as currently filed with the Florida Dept P 2500031492	
(Name of Corporation as currently filed with the Fldrida Dept	t. of State)
25000031492	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> acts Articles of Incorporation;	dopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation numbers of the designation, or the abbreviation "P.A."	or the abbreviation "Corp" ame_must_contain_the_word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·
D. If amending the registered agent and/or registered office address in Florida, enter the nar	me of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
	· · · · · · · · · · · · · · · · · · ·
(Florida street address)	
New Registered Office Address:	Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar with and accept the obligation	ns of the position.
Signature of New Registered Agent, if changing	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

13717

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>P1</u>	<u>John 1906</u>	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	LEANDRO ALVES DOS SANTOS	500 NE 41ST ST APT, 308
X Add			POMPANO BEACH, FL 33064
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

	ling additional Artic heets, if necessary).	(Be specific)				
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amendment	provides for an exch	ange, reclassific	cation, or cance	llation of issue	d shares,	
visions for im (if not applice	plementing the ame ble, indicate N/A)	ndment if not co	o <u>ntained in the</u>	amenament its	<u>seir:</u>	
(4)	,,,,,,					
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) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following stator each voting group entitled to vote separately on the amendment(s):	ntement
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
06/30/20		
Dated	Ailler Carvallio Ferreira	
Signature	Liller Carvallio Ferreira	
(By sele	a director, president or other officer – if directors or officers have not be eted, by an incorporator – if in the hands of a receiver, trustee, or other binted fiduciary by that fiduciary)	
	MILLER CARVALHO FERREIRA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	