

P28329



ACCOUNT NO. : 072100000032

REFERENCE : 490496 167868A

AUTHORIZATION : Patricia Pigito

COST LIMIT : \$ 35.00

ORDER DATE : November 22, 1999

ORDER TIME : 12:01 PM

ORDER NO. : 490496-125

CUSTOMER NO: 167868A

Make
Change
Amend

600003055216--4

CUSTOMER: Lisa P. Clontz, Legal Asst
First Union Corporation
One First Union Ctr
Legal Dept. - 31st Floor
Charlotte, NC 28288

FOREIGN FILINGS

NAME: EVEREN SECURITIES, INC.

FILED
99 NOV 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 NOV 29 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*02250, 00524, 80672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: EVEREN SECURITIES, INC.
Ref. Number: P28329

We have received your document for EVEREN SECURITIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please correct the original file date on line #4 so it will be the same as the date on the certificate.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00056475

RESUBMIT

Please give original
expiration date as file date.

RECEIVED
99 DEC -2 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

1. EVEREN Securities, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. February 28, 1996
Date authorized to do business in Florida

FILED
99 NOV 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, 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? September 13, 1999
5. First Union 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction

William Schwartz
Signature

October 27, 1999
Date

William Schwartz
Typed or printed name

AVP and Assistant Secretary
Title

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 "EVEREN SECURITIES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "FIRST UNION SECURITIES, INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

2107318 8320

991503833



0102366

11-24-99

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: