

P28329



ACCOUNT NO. : 072100000032  
REFERENCE : 490496 167868A  
AUTHORIZATION : Patricia Pijoto  
COST LIMIT : \$ 35.00

ORDER DATE : November 22, 1999  
ORDER TIME : 12:01 PM  
ORDER NO. : 490496-125  
CUSTOMER NO: 167868A

Name  
Change  
Amend

600003055216--4

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

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

FOREIGN FILINGS

NAME: EVEREN SECURITIES, INC.

XX PROFIT XX CORPORATE  
       NON-PROFIT        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

\*0250, 00524, 80672

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



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  
filing date as file date.

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -2 AM 10:42

**RECEIVED**

**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)**

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

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

**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

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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, Secretary of State

AUTHENTICATION:

DATE: