

P 29416

**BISYS**<sup>(R)</sup>

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3435 Stelzer Road  
Columbus, Ohio 43219

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
01 OCT 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                    |   |  |
|------------------------------------|---|--|
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment *n/chg*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

300004519683--6  
-08/06/01--01106--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Kendall Potts  
gave authorization  
to correct  
profit applica  
tion - all  
name changes  
also w/ correct  
file dates -  
correct certification  
see 11-2*

Examiner's Initials

*AC 10/31*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 21, 2001

BISYS  
% KENDALL POTTS  
3435 STELZER RD.  
COLUMBUS, OH 43219

SUBJECT: VISTA FUND DISTRIBUTORS, INC.  
Ref. Number: P29416

We have received your document for VISTA FUND DISTRIBUTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation with Kendall Potts, the document is being returned for corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 601A00047731

RECEIVED  
01 OCT 30 AM 9:57  
DIVISION OF CORPORATIONS

**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. JPM Fund Distributors, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE  
Incorporated under laws of
3. 5-18-90  
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? MARCH 8, 2001

5. J.P. MORGAN FUND DISTRIBUTORS, 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.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

John P. Gilliam  
Signature

5/31/01  
Date

John P. Gilliam  
Typed or printed name

SENIOR VICE President  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 30 PM 2:23

FILED

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "VISTA BROKER-DEALER SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VISTA FUND DISTRIBUTORS, INC.", ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "VISTA FUND DISTRIBUTORS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JPM FUND DISTRIBUTORS, INC.", ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "JPM FUND DISTRIBUTORS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "J.P. MORGAN FUND DISTRIBUTORS, INC.", ON THE EIGHTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "J.P. MORGAN FUND DISTRIBUTORS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2227546 8321

AUTHENTICATION: 1251540

010325930

DATE: 07-19-01