

P30549

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

400002303544--3
-09/25/97--01084--001
*****35.00 *****35.00

CORPORATION(S) NAME

BT Securities Corporation
changing to
BST Alex. Brown Incorporated

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
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- Call if Problem
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W.P. Verfler

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SEP 25 1997

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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP 25 PM 3:32

SECTION I (1-3 must be completed)

1. BT Securities Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 9, 1990

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?

August 29, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

BT Alex. Brown Incorporated

6. If the amendment changes the period of duration, indicate new period of duration

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

Howard M. Schneider

Howard M. Schneider - President

Signature
Name and Title

September 15, 1997
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BT SECURITIES CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "BT ALEX. BROWN INCORPORATED", THE TWENTY-NINTH DAY OF AUGUST, A.D. 1997, AT 12:15 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2063548 8320

971310776

AUTHENTICATION:

8655184

DATE:

09-17-97