

CT CORPORATION SYSTEM

P34630

FILED
01 DEC 31 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Liberty Securities Corporation Changing Name to: IFMG Securities, Inc.

0

Name

Charge

Amend

600004745386--8
-12/31/01--01075--014
*****43.75 *****43.75

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name
Availability 12/02
Document
Examiner
Updater
Verifier
W.P. Verifier

12/31/01

Order#: 5011686

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

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. Liberty Securities Corporation

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. 07/11/1991

Date authorized to do business in Florida

FILED
DEC 31 PM 3:22
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? 01/02/2002

5. IFMG Securities, Inc.

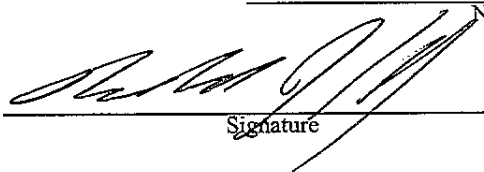
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration

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

New Jurisdiction



Signature

12/26/01

Date

Richard J. Koll

Typed or printed name

President

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIBERTY SECURITIES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IFMG SECURITIES, INC.", THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2001, AT 7:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2261998 8320

AUTHENTICATION: 1525152

010665551

DATE: 12-26-01