

P93000029269 JW Charles
Securities, Inc.
Member New York Stock Exchange, SIPC
LEGAL DEPARTMENT

August 18, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

700002622457--9
-08/21/98--01101--012
*****96.25 *****96.25

RE: JW Charles Securities, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of JW CHARLES SECURITIES, INC. The Amendment reflects the name change of JW CHARLES SECURITIES, INC. to JWGENESIS SECURITIES, INC. This name change shall be effective August 28, 1998.

Please adjust your records accordingly. Upon adjustment, please forward to me the certified copy of name change acknowledgment. The fee of \$96.25 for this service is included.

Thank you for your attention to this matter.

Sincerely,

Holly Smith

Holly Smith
Legal Assistant

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98 AUG 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/hs

(w/enclosures)

VS AUG 26 1998

N/C

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JW CHARLES SECURITIES, INC.**

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article I is hereby amended as follows:

ARTICLE I

JW Charles Securities, Inc. has changed its name. The name of the Corporation shall now be: JWGenesis Securities, Inc.


SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be effective on August 28, 1998.

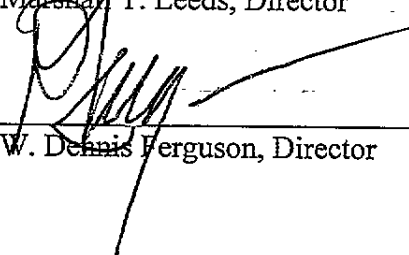
Dated: August 12, 1998



Marshall T. Leeds, Director



Gregg S. Glaser, Director



W. Dennis Ferguson, Director



Joel Marks, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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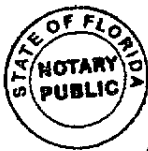
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appears Marshall T. Leeds, Gregg S. Glaser, W. Dennis Ferguson and Joel Marks, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of JW Charles Securities, Inc. for an on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 12th day of August, 1998.



HOLLY SMITH
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC554453
☒ Personally Known ☐ Other I D

Holly Smith
Notary Public, State of Florida
at Large
My Commission Expires: