

P93000029269

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

400002982494--9
-09/09/99--01055--018
*****35.00 *****35.00

CORPORATION(S) NAME

Amend

JWGenesis Securities, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED
99 SEP -9 PM 2:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name _____ 09/09/99
Availability _____
Document _____
Examiner *MR*
Updater *MR*
Verifier _____
Acknowledgement _____
W.P. Verifier _____

RECEIVED
SEP 10 1999
TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JWGENESIS SECURITIES, INC.**

FILED
99 SEP -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III is hereby amended as follows:

ARTICLE III

The Corporation may deal as an insurance broker and/or insurance agent in addition to the general business powers designated in the articles of incorporation.

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

THIRD: This Amendment has been adopted on September 8, 1999.

Dated: September 9, 1999



Marshall T. Leeds, Director



Gregg S. Glaser, Director

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Marshall T. Leeds, Gregg S. Glaser, 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 JWGenesis Securities, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 9 day of September , 1999.

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



Holly Smith
MY COMMISSION # CC827289 EXPIRES
May 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.