

P930000039270

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IVY FUNDS DISTRIBUTOR, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ivy Funds Distributor, Inc.

DOCUMENT NUMBER: P93000039270

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Hughes

Name of Contact Person

Waddell & Reed Financial, Inc.

Firm/ Company

6300 Lamar Avenue

Address

Overland Park, KS 66202

City/ State and Zip Code

mastorga@waddell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D. Hughes

at (913)

236-2387

Name of Contact Person

Area Code & Daytime Telephone Number

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVY FUNDS DISTRIBUTOR, INC.**

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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follow:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

The name of the Corporation is Ivy Distributors, Inc.

2. The above amendment has been adopted by the unanimous consent of the board of directors of the Corporation dated March 29, 2016 and by the unanimous consent of the sole stockholder of the Corporation dated March 29, 2016.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of March, 2016.

IVY FUNDS DISTRIBUTOR, INC.

By: 

Thomas W. Butch
President and Chief Executive Officer