



"SPECIALIZING IN FINANCIAL SOLUTIONS"

FIRSTTRUST

FINANCIAL CONSULTANTS, INC.
REGISTERED INVESTMENT ADVISORY FIRM

P96000041275

EDWIN V. KIRK
PRESIDENT

1220 DOUGLAS AVE
SUITE 101-A
LONGWOOD, FL 32779
407-788-3355 TEL
407-788-3850 FAX

4/27/99.

Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL 32314

RE: NAME CHANGE.

400002860404--5
-05/03/99--01107--013
*****43.75 *****43.75

Enclosed is a request to change the
name of FIRSTTRUST Advisory Council, Inc., to
FIRSTTRUST FINANCIAL CENTERS, INC.

FILED
99 MAY -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE SEND A CERTIFICATE OF STATE
REGARDING THIS CHANGE TO: EDWIN V. KIRK
1220 Douglas Ave, Ste 101A, LONGWOOD, FL 32779.

Thank You.

Sincerely,

Edwin V. Kirk

NIC
Amend 5/3/99
SF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 MAY -3 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRSTTRUST Advisory Council, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I : CHANGE ~~OF~~ CORPORATION NAME TO,
FIRSTTRUST FINANCIAL CENTERS, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/15/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

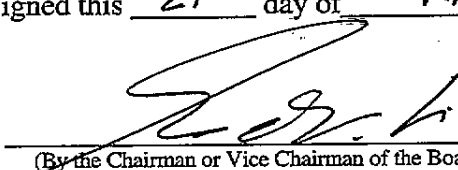
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) ~~was~~ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of April, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN V. KIRK

Typed or printed name

PRESIDENT / INCORPORATOR

Title