

P97000036482

Requester's Name

KOVACK SECURITIES, Inc.

Member **NASD** **SIPC**

1600 South Federal Hwy.
Pompano Beach, FL 33062

100003502601--1
-12/15/00--01079--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE
FLORIDA
00 DEC 15 AM 10:03
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P97000036482
2001 12-15-00
Amend
or

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOVACK SECURITIES, INC.

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 adopted: Article III Capital Stock

At a meeting of the Board of Directors of said Corporation, the directors adopted the following resolution:

Resolved, that it is advisable and best in the interest of the Corporation to amend Article III of the Certificate of Incorporation to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 of common stock having no par value per share."

SECOND: The effective date of the amendment adoption stated herein shall be November 17, 1999.

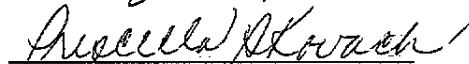
THIRD: The amendment was/were approved by the Board of Directors and the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, KOVACK SECURITIES, INC.; has caused its seal to be hereunto affixed and this Certificate to be signed by Ronald J. Kovack, its Chairman this 17th day of November, 1999.

By:


Ronald J. Kovack, Chairman

Attest:


Priscilla Kovack, Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA