

P97000085780

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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99 OCT 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

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

1. RL Securities, Inc. P94-85780
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 10/20

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C. COULLETTE OCT 21 1999



Resubmit

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

Please back date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: RL SECURITIES, INC.
Ref. Number: P97000085780

We have received your document for RL SECURITIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00050498

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RL SECURITIES, INC.**

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TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article I shall be amended. The corporation will be amended to read "FutureVest Securities (USA), Inc." instead of "RL Securities, Inc."


Article IV shall be amended. The new registered agent is Kristen Corri, 501 Brickell Key Drive, Suite 203, Miami, Florida 33131 instead of NRAI Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301.

The written acceptance of the new registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the President/Secretary.

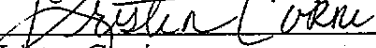
SECOND: The date of each amendment's adoption is October 19, 1999.

THIRD: Adoption of Amendments. The amendments were approved by the shareholders and the number of votes cast for the amendments was sufficient for approval.

Signed this 19th day of October, 1999.

Signature: 
Robert A. Leechman
President and Secretary

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Signature: 
Kristen Corri
Registered Agent