

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 #)

FILED

00 SEP 21 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

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

1. FutureVest Securities (USA), Inc. P97-85780
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/22

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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
<input type="checkbox"/>	Other

Amend + N.C.
A. GOULLETTE SEP 21 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
FUTUREVEST SECURITIES (USA), INC**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, This Florida Profit Corporation adapts the following articles of amendment to its articles of incorporation.

First: Amendment adopted:

Article I shall be amended. The corporation will be amended to read "GlobalVest Securities, (USA), Inc.

Article IV shall be amended The registered agent is

Paralegal & Attorney Service Bureau, Inc.
1406 Hays St., Suite 2, Tallahassee, FL 32301

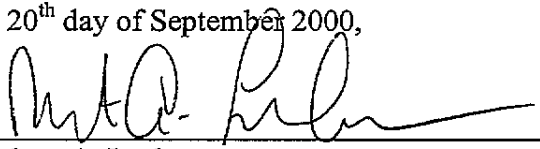
The written acceptance of the new registered agent, as required by provision of Section 607.0501(3) of the Florida Business Corporation Act. is set forth following the signature of the President /Secretary.

SECOND: The date of each amendment's adoption is September 20, 2000

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

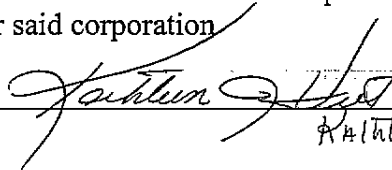
Signed this 20th day of September 2000,

Signature


Robert A. Lechman
President and Secretary

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

Signature


R. A. Lechman J. Hill, Pres.

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