

P98000100891

FILING COVER SHEET

REFERENCE:

0190, 6604

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4/30/99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICE
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

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SUBJECT:

Financial Trading and
Consultancy, Inc

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99 APR 30 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 4835 FOR \$ 43.75

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

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

RECEIVED
99 APR 30 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 APR 30 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINANCIAL TRADING AND CONSULTANCY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is FINANCIAL TRADING AND CONSULTANCY, INC. (the "Corporation"), Charter #P98000100891.
2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of April 26, 1999 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

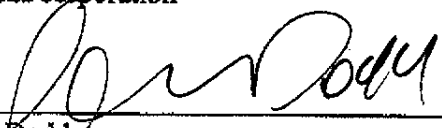
"ARTICLE I

The name of the Corporation is FTC SECURITIES, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of FINANCIAL TRADING AND CONSULTANCY, INC. as of this 26 day of April, 1999.

FINANCIAL TRADING AND CONSULTANCY, INC.,
a Florida corporation



Julian Dodd
President