

S95478

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01 FEB - 1 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kernan And Company, Inc.

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*****78.75 *****43.75

2nd

file

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File *Cent*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

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DIVISION OF CORPORATIONS

N.C.

G COULLETTE FEB 0 1 2001

Signature _____

Requested by: *CD* *2-1-01* *11:00*
Name Date Time

Walk-In _____ Will Pick Up _____

Courier

ARTICLES OF AMENDMENT
OF
KERNAN AND COMPANY, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above
named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name and address of the Corporation shall be High Mark Securities, Inc. and its
mailing address is 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

2. The foregoing amendment was adopted on January 26, 2001.
3. The number of votes cast for the amendment by the shareholders was unanimous.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment,
this 30th day of January, 2001.


KERNAN AND COMPANY, INC.

By: Paul S. Ross
PAUL S. ROSS, as its President

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take
acknowledgments, personally appeared PAUL S. ROSS, as President of Kernan and Company, Inc.,
a Florida corporation, on behalf of said corporation, who is personally known to me.

WITNESS my hand and official seal this 30 day of January, 2001, at Lakeland, Florida.

 Candace K Cornelius
My Commission CC903505
Expires January 19, 2004

(NOTARIAL SEAL)

Candace K. Cornelius
Notary Public
State of Florida at Large
My Commission Expires:

**AGREEMENT NOT TO RESCIND
AND RELEASE OF CORPORATE NAME**

THIS AGREEMENT AND RELEASE made this 31 day of January, 2001.

WHEREAS, the undersigned, in their capacity as Incorporators of High Mark Securities, Inc., filed Articles of Incorporation for High Mark Securities, Inc. on June 23, 2000, and was assigned document number P00000061144.

WHEREAS, the undersigned incorporators have this day filed Articles of Dissolution of High Mark Securities, Inc. for the main purpose of making available to Kernan and Company, Inc., the name High Mark Securities, Inc.

WHEREAS, the undersigned incorporators hereby warranty they will not in the future rescind their filing of the Articles of Amendment.

NOW THEREFORE, for valuable consideration, the sufficiency of which is hereby acknowledged, the undersigned hereby release any interest in the name High Mark Securities, Inc. and request the office of the Florida Department of State to immediately accept and file the Articles of Amendment of Kernan and Company, Inc., changing its name to High Mark Securities, Inc.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Agreement and Release of Corporate name.

HIGH MARK SECURITIES, INC.

By: 

JOHN J. PENNACHIO

One of two incorporators

By: 

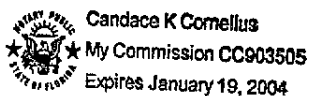
HEATH A. LEHMAN

One of two incorporators

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN J. PENNACHIO, who is personally known to me.

WITNESS my hand and official seal this 31 day of January, 2001, at Lakeland, Florida.



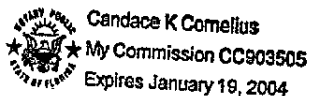
(NOTARIAL SEAL)

Candace K. Cornelius
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HEATH A. LEHMAN, who is personally known to me.

WITNESS my hand and official seal this 31 day of January, 2001, at Lakeland, Florida.



(NOTARIAL SEAL)

Candace K. Cornelius
Notary Public
State of Florida at Large
My Commission Expires: