

595478

CAPITAL CONNECTION, INC.

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

High mark Securities, Inc

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-02/16/01--01068--003
****210.00 ****210.00

- ☐ 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
- ☐ 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
- ☐ Courier

FILED
01 FEB 19 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 16 AM 10:44
DIVISION OF CORPORATION

RAIRO
change

S. PAYNE

FEB 16 2001

Signature

Requested by:

Name Sh Date 2/16/01 Time 9:12

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2001

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: HIGH MARK SECURITIES, INC.
Ref. Number: S95478

We have received your document for HIGH MARK SECURITIES, INC. and check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate in what capacity Linda Cleveland is signing.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00009881

Corrected

RECEIVED
01 FEB 19 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT CHANGING ADDRESS OF CORPORATION
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

01 FEB 19 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This statement of change is submitted to change the address of corporation, registered office and registered agent of HIGH MARK SECURITIES, INC., a Florida corporation.

1. The name of the Corporation is HIGH MARK SECURITIES, INC., referred to below as "Corporation."

2. The current address of Corporation is 1300 41st Avenue NE, St. Petersburg, Florida 33703-5355.

3. The address to which Corporation's address is to be changed is 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

4. The current address of Corporation's registered office is One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

5. The address to which Corporation's registered office is to be changed is 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

6. The name of Corporation's current registered agent is James N. Powell.

7. The name of Corporation's registered agent is changed to John J. Pennachio.


8. The changes listed herein have been authorized by the affirmative vote of the Corporation's directors as authorized by the Corporation's by-laws.

FILED
01 FEB 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED this 14 day of February, 2001.

HIGH MARK SECURITIES, INC.

By


Vice President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HIGH MARK SECURITIES, INC.

By: 

John J. Pennachio, as its Registered Agent