

**GSG**

SECURITIES, INC.  
Member NASD, SIPC

A subsidiary of JWGenesis Financial Corp.

V27801

January 14, 1999

Florida Department of Corporation  
Attn: Amendment Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399

000002746050--0  
-01/19/99-01082-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: GSG Insurance Agency, Inc.  
Document Number V27801

Dear Sir/Madam:

Pursuant to the above corporation, enclosed please find an amendment to the articles of incorporation of GSG Insurance Agency, Inc. which reflects a name change from GSG Insurance Agency, Inc. to JWGenesis Capital Corp. I have enclosed a check in the amount of \$43.75, which includes the \$35.00 filing fee and also payment for the issuance of a new certificate reflecting the name change.

Should you have any questions concerning this matter, please contact me directly.

Sincerely,

*Holly Smith*

Holly Smith  
Legal Assistant

NC  
1-25-99  
HS

/hs

(w/enclosures)

FILED  
99 JAN 19 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
GSG INSURANCE AGENCY, INC.**

TO THE SECRETARY OF STATE  
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article I is hereby amended as follows:

**ARTICLE I**


GSG Insurance Agency, Inc. has changed its name. The name of the Corporation shall now be: JWGenesis Capital Corp.

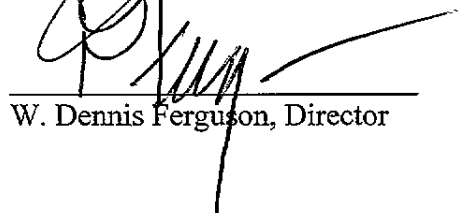
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be adopted on January 13, 1999.

Dated: January 13, 1999

  
\_\_\_\_\_  
Marshall T. Leeds, Director

  
\_\_\_\_\_  
Gregg S. Glaser, Director

  
\_\_\_\_\_  
W. Dennis Ferguson, Director

  
\_\_\_\_\_  
Joel Marks, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Marshall T. Leeds, Gregg S. Glaser, W. Dennis Ferguson and Joel Marks, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of GSG Insurance Agency, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 13 day of January, 1999.

Holly Smith  
Notary Public, State of Florida

at Large

My Commission Expires



HOLLY SMITH  
My Comm Exp. 5/10/99  
Bonded By Service Ins  
No. CC554453  
☒ Personally Known ☐ Other ID