

V27801

FILED
99 MAR -8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 1999

VIA OVERNIGHT MAIL

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

500002798395--1
-03/08/99--01144--009
*****43.75 *****43.75

RE: JWGenesis Capital Corp.
Document Number V27801

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for JWGenesis Capital Corp. I have enclosed a check in the amount of \$43.75 for the filing fee and return of the certificate reflecting the name change.

An expedited filing of this material is appreciated.

Sincerely,

Holly Smith

Holly Smith
Legal Assistant
JWGenesis Financial Services, Inc.

/hs

(w/enclosure)

N/C

VS MAR 10 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JWGENESIS CAPITAL CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

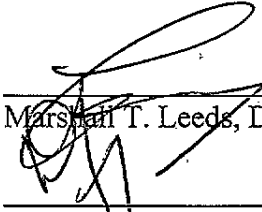
ARTICLE I

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

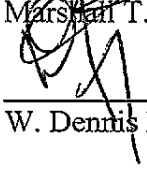
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be effective on March 4, 1999.


Dated: March 4, 1999



Marshall T. Leeds, Director



W. Dennis Ferguson, Director



Joel Marks, Director

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appears Marshall T. Leeds, 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 JWGenesis Capital Corp. for an on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 4 day of March, 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 I D.

