

# Wall St. Investment Managers, P.A.

**Registered Investment Advisor  
Licensed Mortgage Brokerage Business**

100 Rialto Place, Suite 530  
Melbourne, FL 32901  
Fax - 321 - 951-8911  
Office - 321 - 951-8000

Jim Nickley, President  
Registered Principal

V59272

January 10, 2002

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

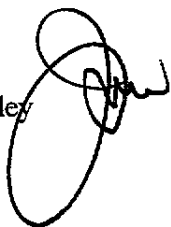
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed is our check for \$43.75 for the cost of the filing fee for the articles of amendment and for a certified copy of the amendment. Listed above is our return address and telephone number.

Sincerely,

James B. Nickley  
President



FILED  
02 FEB - 1 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Securities offered through Triad Advisors, Inc.  
Member NASD, SIPC

Per Susan V59272  
OK SPX 2-1-02  
\*Cert Copy



RECEIVED  
JAN 22 2002

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2002

JAMES B. NICKLEY  
100 RIALTO PLACE, SUITE 530  
MELBOURNE, FL 32901

SUBJECT: WALL STREET INVESTMENT MANAGERS, P.A.  
Ref. Number: V59272

We have received your document for WALL STREET INVESTMENT MANAGERS, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 602A00002715

# Wall St. Investment Managers, P.A.

**Private Client Financial Group**  
Registered Investment Advisor  
Licensed Mortgage Brokerage Business

[www.wallstinvestments.com](http://www.wallstinvestments.com)

100 Rialto Place, Suite 530  
Melbourne, FL 32901  
Fax: (321) 951-8911  
Office: (321) 951-8000

**Jim Nickley, President**

January 30, 2002

Florida Department Of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment – Name Change  
Wall St. Investment Managers, P.A. V59272

Amendment enclosed to change name to Wall St. Investments, Inc.

I am aware of the name and active status of Wall Street Investments, Corp J33978. This does not positively or negatively effect the amendment to change our corporate name.

Sincerely,

Jim Nickley



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WALL STREET INVESTMENT MANAGERS, P.A.

V59272

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. - NAME

THE NAME OF THIS CORPORATION  
IS CHANGED TO:

WALL ST. INVESTMENTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -1 AM 9:27

FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01-10-02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

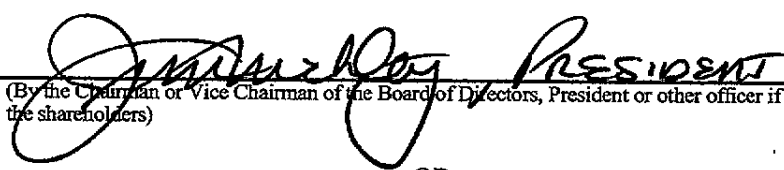
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of JANUARY 2002

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES B. NICKLEY JR.  
(Typed or printed name)

PRESIDENT / INC.  
(Title)