



0004201472

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004201472

Date Filed: 3/8/2021 12:48:13 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

INTL FCSTONE FINANCIAL INC.

Entity Name in Home Jurisdiction:

INTL FCSTONE FINANCIAL INC.

Home Jurisdiction:

FLORIDA

The file number of this entity on the records of the Idaho Secretary of State is:

0000625892

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

StoneX Financial Inc.

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

StoneX Financial Inc.

The street address of the principal office is amended to:

Principal Office Address

DAVID A. BOLTE
1075 JORDAN CREEK PARKWAY
SUITE 300
WEST DES MOINES, IA 50266

The mailing address of the principal office is amended to:

Mailing Address

DAVID A. BOLTE
1075 JORDAN CREEK PKWY
STE 300
WEST DES MOINES, IA 50266-5735

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ DAVID A BOLTE	Secretary	DAVID A. BOLTE 1075 JORDAN CREEK PARKWAY SUITE 300 WEST DES MOINES, IA 50266
+ Sean M. O'Connor	President	DAVID A. BOLTE 230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169
+ William J. Dunaway	Treasurer	DAVID A. BOLTE 1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

David A. Bolte

Sign Here

03/08/2021

Date

B0590-6520 03/08/2021 12:48 PM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary

State of Florida

Department of State

I certify from the records of this office that STONEX FINANCIAL INC. is a corporation organized under the laws of the State of Florida, filed on May 29, 1998.

The document number of this corporation is P98000048286.

I further certify that said corporation has paid all fees due this office through December 31, 2021, that its most recent annual report/uniform business report was filed on January 12, 2021, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Eighth day of March, 2021*



Lawrence Denney
Secretary of State

Tracking Number: 3829826043CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>