



0005641272

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005641272

Date Filed: 3/8/2024 10:20:18 AM

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: SA Stone Wealth Management Inc.
Entity Name in Home Jurisdiction: SA Stone Wealth Management Inc.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0003553365
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 Securities Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: StoneX Securities Inc.

The street address of the principal office is amended to:

Principal Office Address DAVID A. BOLTE
2 PERIMETER PARK SOUTH
SUITE 100 EAST
BIRMINGHAM, AL 35243

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
■ Jay W. Carter	President	2 PERIMETER PARK SOUTH SUITE 100 EAST BIRMINGHAM, AL 35243
■ David A. Bolte	Secretary	DAVID A. BOLTE 1075 JORDAN CREEK PKWY STE 300 WEST DES MOINES, IA 50266-5735
■ Charles Lyon	Director	329 PARK AVENUE NORTH SUITE 350 WINTER PARK, FL 32789
■ William J. Dunaway	Director	1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116



<div><div></div><div>Sean M. O'Connor</div></div>	Director	230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169
<div><div></div><div>Xuong Nguyen</div></div>	Director	230 SOUTH LASALLE SUITE 10-500 CHICAGO, IL 60604
<div><div></div><div>Tricia Harrod</div></div>		1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116
<div><div></div><div>Gonnor Fred Wagstaff</div></div>		DAVID A. BOLTE 2 PERIMETER PARK SOUTH SUITE 100 EAST BIRMINGHAM, AL 35243
<div><div></div><div>Mark Maurer</div></div>	Director	230 SOUTH LASALLE SUITE 10-5-- CHICAGO, IL 60604
<div><div></div><div>Joseph Porzio</div></div>	Treasurer	2 PERIMETER PARK SOUTH SUITE 100 EAST BIRMINGHAM, AL 35243

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

03/08/2024

Sign Here

Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STONEX SECURITIES INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D.
2023.



3478836 8300

SR# 20234252055

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204840572

Date: 12-18-23

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