

Amendment of Foreign Registration Statement

Secretary of State is:







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-

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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	e 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 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



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



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "STONEX SECURITIES INC." IS DULY

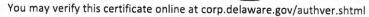
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

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





Authentication: 204840572

Date: 12-18-23