

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BOFAML SECURITIES, INC.", CHANGING ITS NAME FROM "BOFAML SECURITIES, INC." TO "BOFA SECURITIES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 2019, AT 12:20 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTEENTH DAY OF JANUARY, A.D. 2019.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20190305318

Authentication: 202091471  
Date: 01-16-19

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
\* \* \* \* \*

BofAML Securities, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**NOW, THEREFORE, BE IT RESOLVED**, that the Certificate of Incorporation of BofAML Securities, Inc. be amended by changing Article I thereof so that, as amended, said Article I shall be and read as follows:

ARTICLE I  
NAME

The name of the Corporation is BofA Securities, Inc. (hereinafter, the "Corporation");

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 18, 2019.

IN WITNESS WHEREOF, said BofAML Securities, Inc. has caused this certificate to be signed by Colleen O. Johnson, its Secretary, this 16th day of January, 2019.

BofAML Securities, Inc.

By Colleen O. Johnson  
Colleen O. Johnson, Secretary