

CT CORPORATE SYSTEM

831139

FILED
01 JUN -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Milliman & Robertson, Inc. Changed Name To: Milliman USA, Inc.

~~Fictitious Name: Milliman USA~~

*Name
Change
Amendment*

700004383457--4
-06/08/01-01045--004
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
W.P. Verifier

6/8/01
ADP
ADP

6/8/01

Order#: 437699T

Ref#: _____

Amount: \$ _____

SECRETARY OF STATE
CORPORATION SERVICES
2001 JUN -8 PM 1:03
SUBJECTIVE OFFICER

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

15T

9

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 JUN -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Milliman & Robertson, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: washington
3. Date authorized to do business in Florida: October 24, 1973

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 15, 2001


5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Milliman USA, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature

Name and Title

Robert L. Collett, President and C.E.O.

May 25, 2001

Date

STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

MILLIMAN & ROBERTSON, INC.

a Washington corporation, whereby the corporate name is changed to

MILLIMAN USA, INC.

was received and filed by this office on May 15, 2001.



Date: May 15, 2001

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

His 

Sam Reed, Secretary of State