

ACCOUNT NO. : 07210000032

REFERENCE

610903

1000023

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: November 24, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 610903-030

CUSTOMER NO: 4319877

CUSTOMER: Ms. Bonnie R. Ashby

Sedgwick, Inc.

1000 Ridgeway Loop Road

Memphis, TN 38120

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME:

SEDGWICK JAMES OF TENNESSEE,

INC.

XX PROFIT

___NON-PROFIT

XX CORPORATE

_ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 1, 1997

RESUBMIT

CSC DANIEL LEGGETT TALLAHASSEE, FL

Please give original submission date as file date.

Letter Number: 697A00056676

SUBJECT: SEDGWICK JAMES OF TENNESSEE, INC.

Ref. Number: 856125

We have received your document for SEDGWICK JAMES OF TENNESSEE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

PLEASE CORRECT # 3. THE DATE QUALIFIED IN FLORIDA IS AS STATED ON THE ATTACHED PRINT-OUT.

PLEASE COMPLETE #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist RCEIVED

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 must be completed)		C-1 H
1. Sedgwick James of Tennessee, Inc.			E.F.L.
Name of corporation as it appears o	n the records of the De	partment of State.	一點.5
2. Delaware	3. <u>April 14</u> ,1983		· ·
Incorporated under the laws of	Date au	thorized to do business in	n Florida
(4-7 con	SECTION II	changes)	
4. If the amendment changes the name	ne of the corporation	n, when was the char	nge effected
under the laws of its jurisdiction of	f incorporation? <u>9-2</u>	-1997.	
5. Sedgwick of Tennessee, Inc.	_		
Name of corporation after the amendmen appropriate abbreviation, if not contained	nt, adding suffix "corpo I in new name of the co	ration", "company" or "i	ncorporated," or
6. If the amendment changes the perio	od of duration, indica	ate new period of dur	ation.
New Duration	<u>. </u>	·	
7. If the amendment changes the juris	diction of incorporat	ion, indicate new juri	sdiction.
New Jurisdiction			
2 - AD:		10 1007	
Fighature	. <u>No</u>	ovember 18, 1997 Date	
Pattie J. Robinson	As	ssistant Secreary	

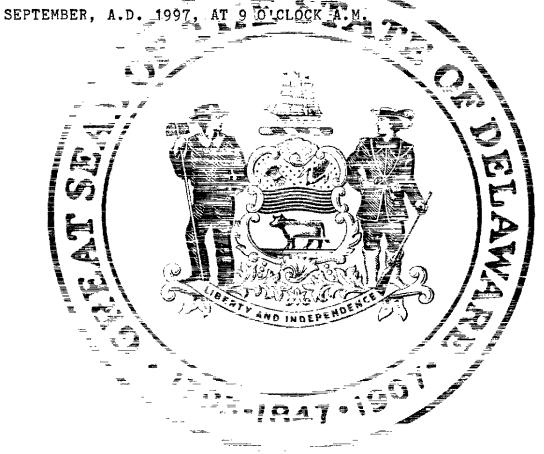
Title

Typed or printed name

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SEDGWICK JAMES OF TENNESSEE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SEDGWICK OF TENNESSEE, INC.", THE SECOND DAY OF





Edward J. Freel, Secretary of State

AUTHENTICATION:

8776058

971402413

0167116 8320

DATE:

11-25-97