



856125

ACCOUNT NO. : 072100000032

REFERENCE : 610903 4319877

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

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
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
97 DEC -1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC -1 AM 10:50
DIVISION OF CORPORATION

1000023001--8

NC
12/5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1997

RESUBMIT

Please give original
submission date as file date.

CSC
DANIEL LEGGETT
TALLAHASSEE, FL

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

Letter Number: 697A00056676

97 DEC -4 PM 3:34

RECEIVED

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

FILED
97 DEC -1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- (4-7 complete only the applicable changes)**

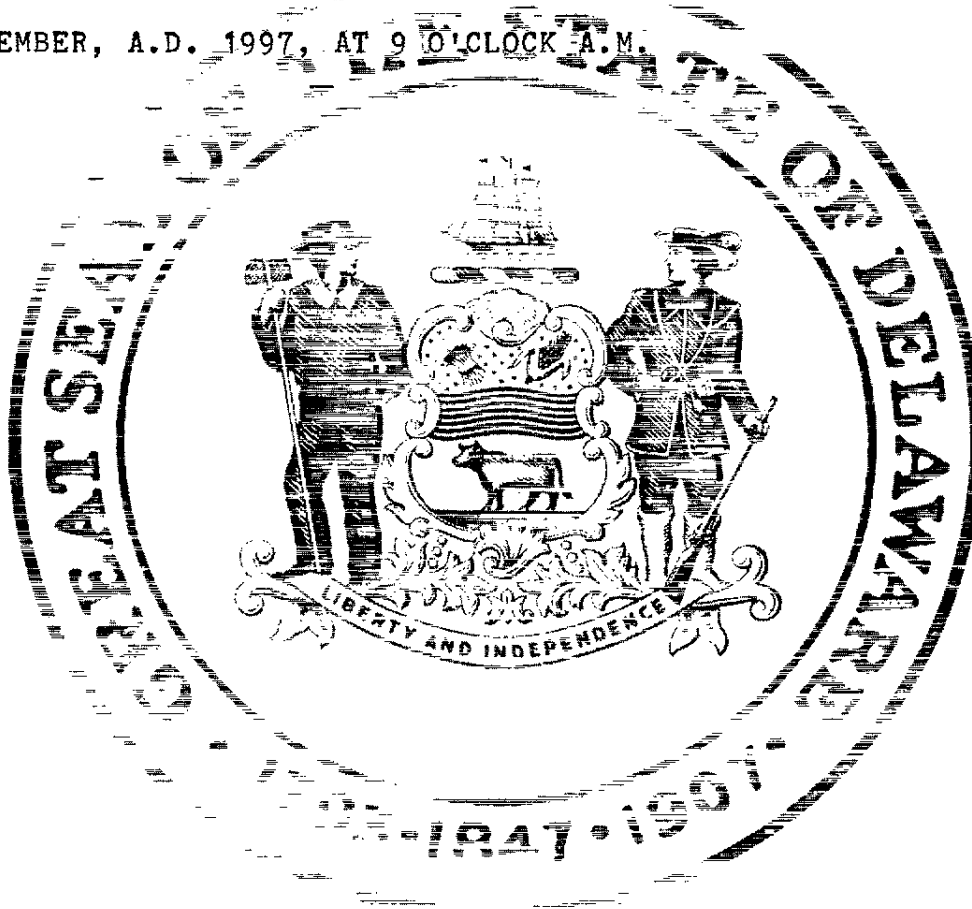
- ## New Jurisdiction

Title

State of Delaware
Office of the Secretary of State

PAGE 1

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 SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0167116 8320

AUTHENTICATION: 8776058

971402413

DATE: 11-25-97