

# F01000006445

CT CORPORATION SYSTEM

FILED  
02 JAN -8 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) McGriff, Seibels & Williams, Inc.

(2) MSW Transaction Corp. changing name to:

McGriff, Seibels & Williams, Inc.

*Name*  
*Chas see*  
*Chas see*

300004760043--9

-01/09/02--01001--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

1/8/02

Order#: 5034940

Ref#: \_\_\_\_\_

Amount: \$

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

A CCH LEGAL INFORMATION SERVICES COMPANY

RECEIVED  
02 JAN -8 PM 3:12

*File*  
*Simultaneously*  
*MS*

**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)**

1. MSW Transaction Corp.  
Name of corporation as it appears on the records of the Department of State.

2. Alabama  
Incorporated under laws of

3. 12/18/2001  
Date authorized to do business in Florida

FILED  
02 JAN -8 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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? 12/21/2001

5. McGriff, Seibels & Williams, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A  
New Duration

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

N/A  
New Jurisdiction

  
Signature

January 2, 2002  
Date

Bruce C. Dunbar, Jr.  
Typed or printed name

President  
Title

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that MSW Transaction Corp. incorporated in Jefferson County, Birmingham, Alabama on November 30, 2001; that McGriff, Seibels & Williams, Inc., a Delaware corporation, qualified in the state of Alabama on September 28, 1983; that on December 21, 2001, McGriff, Seibels & Williams, Inc. merged into MSW Transaction Corp. changing the name of continuing corporation to McGriff, Seibels & Williams, Inc. I further certify that the records do not disclose that said McGriff, Seibels & Williams, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

01/03/02

Date

Jim Bennett

Secretary of State