

FO4000004733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 863510 8209622  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : July 29, 2019

ORDER TIME : 9:20 AM

ORDER NO. : 863510-080

CUSTOMER NO: 8209622

FOREIGN FILINGS

NAME: WILLIS OF NEW YORK, INC.

☒ CORPORATE  
☐ LIMITED PARTNERSHIP  
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

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

## SECTION I

F04000004733

(Document number of corporation (if known))

Willis of New York, Inc.

(Name of corporation as it appears on the records of the Department of State)

2 New York

(Incorporated under laws of)

08/18/2004

(Date authorized to do business in Florida)

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/01/2019

5 Willis Towers Watson Northeast, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather D.B. Naaktgeboren

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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U.S. DEPT. OF JUSTICE  
FBI - NEW YORK

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of WILLIS TOWERS WATSON NORTHEAST, INC. was filed on 11/15/1971, under the name of CORROON & BLACK COMPANY OF NEW YORK, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CORROON & BLACK COMPANY OF NEW YORK, INC., changing its name to WILLIS CORROON CORPORATION OF NEW YORK, was filed 10/01/1991.

A Certificate of Amendment WILLIS CORROON CORPORATION OF NEW YORK, changing its name to WILLIS OF NEW YORK, INC. , was filed 11/24/1999.

A Certificate of Amendment WILLIS OF NEW YORK, INC. , changing its name to WILLIS TOWERS WATSON NORTHEAST, INC., was filed 08/01/2019.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany. this 01st day of August  
two thousand and nineteen.*

*Brendan C. Hughes*

Brendan C. Hughes  
Deputy Secretary of State