

# F04000005646

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE MANAGING AGENCY GROUP, INC.**

Certificate of Status	0
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Help

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO 'TRANSACTION' BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P04000005646

(Document number of corporation (if known))

1. The Managing Agency Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. 09/29/2004  
(Incorporated under laws of) (Date authorized to do business in 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? 09/04/2009
5. Willis Programs of Connecticut, 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.

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

Holly Gay Murphy  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
**DO HEREBY CERTIFY**, that the Certificate of Amendment of **THE MANAGING  
AGENCY GROUP, INC.** a Connecticut Stock Corporation, changing the name of the  
corporation to **WILLIS PROGRAMS OF CONNECTICUT, INC.** was filed in this  
office on September 4, 2009.

  
Secretary of the State

Date Issued: September 9, 2009

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