

7/8/2015 12:01:46 PM From: To: 53061767093 (1/4)
Division of Corporations Page 1 of 1

F05000005268

Florida Department of State
Division of Corporations
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REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORPORATE SERVICES SUPPORT CORP.**

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JUL 09 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Services Support Corp.
Name of Corporation

DOCUMENT NUMBER: F05000005268

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith Powell

Name of Contact Person

Corporate Services Support Corp.

Firm/Company

1221 Avenue of the Americas, 35th floor

Address

New York, New York 10020

City/State and Zip Code

judith.powell@morganstanley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith Powell at (212) 762-7285

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CORPORATE SERVICES SUPPORT CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MORGAN STANLEY SERVICES GROUP INC.", THE EIGHTEENTH DAY OF JUNE, A.D. 2015, AT 12:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 11:59 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2535152

DATE: 07-08-15