

F98000004417

Insurance Brokers Service, Inc.

Changed Name to: Swett & Crawford of Illinois, Inc.

None
Change
Amend

900004854039--8
-02/01/02--01023--021
*****35.00 *****35.00

- | | | |
|---|---|---|
| ☐ Profit | ☒ (X) Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ (x) Walk In | ☐ Will Wait | ☒ (x) Pick Up |
| ☐ Mail Out | | |

FILED
02 FEB - 1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____ 2/4/02 2/1/02

Order#: 5087114

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

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

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)

FILED
02 FEB - 1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Insurance Brokers Service, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Illinois
Incorporated under laws of
3. August 4, 1998
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? December 31, 2001

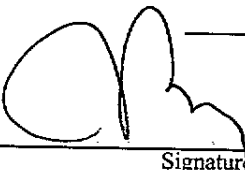
5. Swett & Crawford of Illinois, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration

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

New Jurisdiction



Signature

Richard E. Barry

Typed or printed name

January 24, 2002

Date

Vice President

Title



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON DECEMBER 31, 2001, CHANGING NAME FROM INSURANCE BROKERS SERVICE, INC. TO SWETT & CRAWFORD OF ILLINOIS, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH *day of* JANUARY *A.D.* 2002

Jesse White

SECRETARY OF STATE

EX-100-1000
SECRET STATE

JAN 30 2002

EXP. FEES 10
COPY FEES 5