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

ACCOUNT NO. : I20000000195

REFERENCE : 863471 8209622

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : July 29, 2019

ORDER TIME : 11:31 AM

ORDER NO. : 863471-070

CUSTOMER NO: 8209622

FOREIGN FILINGS

NAME: WILLIS OF TENNESSEE, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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

SECTION I

F98000004946

(Document number of corporation (if known))

Willis of Tennessee, Inc.

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

2. Tennessee

(Incorporated under laws of)

3. 09/01/1998

(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 Southeast, 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)



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
STE B
992 DAVIDSON DR
NASHVILLE, TN 37205-1051

August 1, 2019

Control # 218207

Effective Date: 07/31/2019

Receipt # : 4949201

Filing Fee: \$20.00

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **WILLIS OF TENNESSEE, INC.** were filed in this office on the effective date noted above, changing the name to **Willis Towers Watson Southeast, Inc.**

Tre Hargett
Secretary of State

Processed By: Stephanie Booker