

# F 99000000787

## Document Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

### Requestor's Name

660 East Jefferson Street

### Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

### CORPORATION(S) NAME

300002965683--9  
-08/20/99--01067--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

J&H Marsh McLennan Financial Services, Inc.

Changed name to:

Marsh Financial Services, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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JOEY

N.C.

C. COULLIETTE AUG 20 1999

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
99 AUG 20 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. J&H Marsh McLennan Financial Services, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: February 10, 1999

**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?

July 7, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Marsh Financial Services, Inc.

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

No Change

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

No Change

Margaret O'Brien

Signature  
Name and Title

Margaret O'Brien, Secretary

8/17/99

Date

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

*I hereby certify, that J&H MARSH & MCLENNAN FINANCIAL SERVICES, INC., filed a Certificate of Amendment changing name to MARSH FINANCIAL SERVICES, INC. in this Department on 7/7/1999, and said corporation is a subsisting corporation in this Department.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of August  
one thousand nine hundred and  
ninety-nine.*



*Special Deputy Secretary of State*