

P03662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

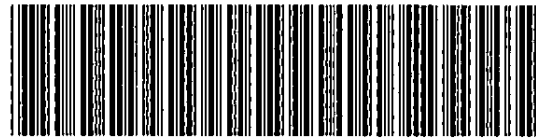
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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*name
change
Amend*

RECEIVED
09 JAN 26 PM 4:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2009 JAN 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
1/26/09*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 827069 4385593

AUTHORIZATION :

COST LIMIT : \$ ~~25.00~~ 35.00

ORDER DATE : December 15, 2008

ORDER TIME : 1:52 PM

ORDER NO. : 827069-030

CUSTOMER NO: 4385593

FOREIGN FILINGS

NAME: AON SECURITIES CORPORATION

____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

FILED

PROFIT CORPORATION 2009 JAN 26 PM 4:30
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.) TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Aon Securities Corporation

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

2. New York

(Incorporated under laws of)

3. Oct 10, 1984

(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 16, 2008

5. Aon Benfield Securities, 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.

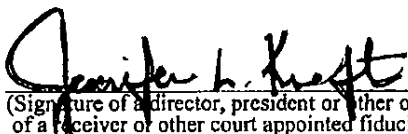
No Change.

(New duration)

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

No Change.

(New jurisdiction)



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

Jennifer L. Kraft

(Typed or printed name of person signing)

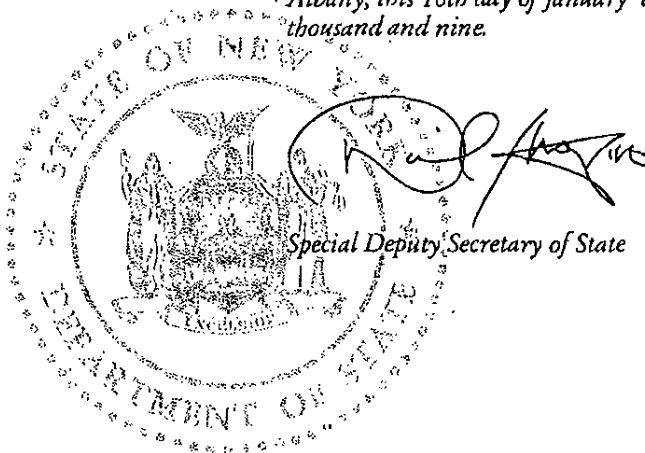
Vice President

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment, AON SECURITIES CORPORATION, changing its name to AON BENFIELD SECURITIES, INC., was filed in this Department on 12/16/2008.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of January two
thousand and nine.*



Special Deputy Secretary of State

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