

PD3662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

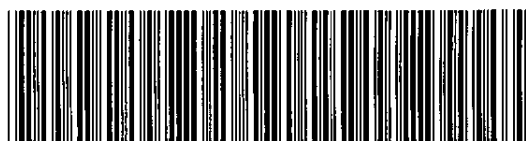
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL 32309

15 JUN 26 PM 2:08

FILED

SECTION OF CORPORATIONS

15 JUN 26 AM 10:58

RECEIVED

JUN 29 2015

C McNAIR

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

FILED  
15 JUN 26 PM 2:08  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 682919 4385593

AUTHORIZATION : *Lynne Coleman*

COST LIMIT : \$35.00

ORDER DATE : June 25, 2015

ORDER TIME : 9:21 AM

ORDER NO. : 682919-010

CUSTOMER NO: 4385593

FOREIGN FILINGS

NAME: AON BENFIELD SECURITIES, 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: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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)**

P03662

(Document number of corporation (if known))

FILED  
15 JUN 26 PM 2:08  
TALLAHASSEE, FLORIDA

1. Aon Benfield Securities, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. October 10, 1984  
(Incorporated under laws of) (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? May 5, 2015

5. Aon 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.

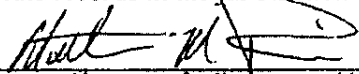
(New duration)

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

No change.

(New jurisdiction)

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)

Matthew M. Rice

(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 the Certificate of Incorporation of AON SECURITIES INC. was filed on 05/02/1969, under the name of REID & CARR EQUITIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment REID & CARR EQUITIES, INC., changing its name to RBH EQUITIES, INC., was filed 04/02/1973.

A Certificate of Amendment RBH EQUITIES, INC., changing its name to AON SECURITIES CORPORATION, was filed 12/22/1995.

A Certificate of Amendment AON SECURITIES CORPORATION, changing its name to AON BENFIELD SECURITIES, INC., was filed 12/16/2008.

A Certificate of Amendment AON BENFIELD SECURITIES, INC., changing its name to AON SECURITIES INC., was filed 05/05/2015.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of June  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State