

Document Number Only

P06005

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002795961--7

-03/05/99--01065--003

*****35.00 *****35.00

McCollum / Spielman & Company, Inc.

to:

MSWORLDWIDE, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

Connie

3/5

99 MAR -5 AM 11:42

RECEIVED

File 1st

CR2E031 (1-89)

99 MAR -5 PM 1:03

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 1999

CT CORPORATION SYSTEM
CONNIE
TALLAHASSEE, FL

SUBJECT: MCCOLLUM/SPIELMAN & COMPANY, INC.
Ref. Number: P06005

We have received your document for MCCOLLUM/SPIELMAN & COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 099A00010472

3/8/99

File 1 st

* Please backdate filing
to March 5th

Thanks!

DIVISION OF CORPORATIONS

99 MAR -8 PM 4:50

RECEIVED

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

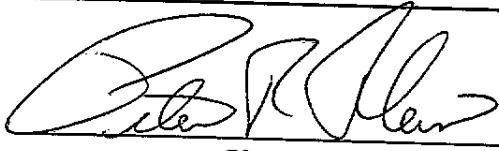
FILED
99 MAR -5 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MCCOLLUM/SPIELMAN & COMPANY, 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: MAY 14, 1985

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?
SEPTEMBER 24, 1992
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
MSWORLDWIDE, INC.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A



Signature
Name and Title

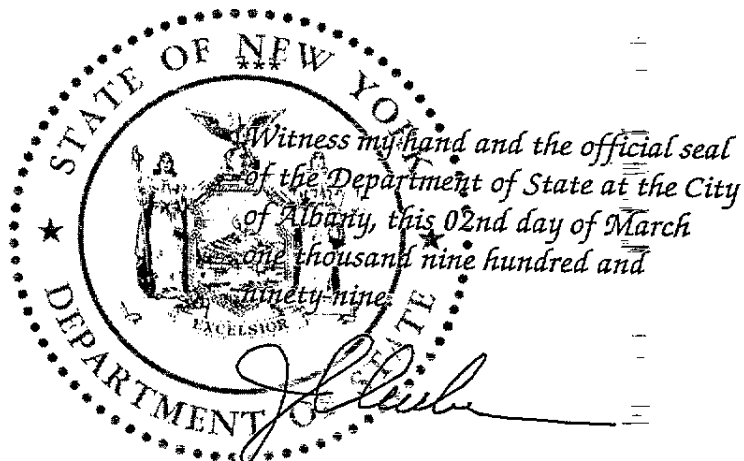
Peter R. Klein, President

2/17/99
Date

State of New York
Department of State } ss:

I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by MCCOLLUM/SPIELMAN/ & COMPANY, INC. and that upon such examination the following has been filed with this office:

A certificate changing name to MSWORLDWIDE, INC. was filed on 09/24/1992.



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Special Deputy Secretary of State