

PD6005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014227918

04/17/03--01001--010 **43.75

FILED
2003 APR 16 PM 4:25
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette APR 16 2003

CT CORPORATION

April 16, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5813392 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MSW Worldwide to: MSW Group, Inc.
Evidence of Amendment *w/ Certified Copy*
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F06001

(Document number of corporation (if known))

1. MSWORLDWIDE, INC.

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

2. New York

(Incorporated under laws of)

3. May 14, 1985

(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? 12/14/1996

5. MSW GROUP, 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)

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

n/a

(New duration)

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

n/a

(New jurisdiction)

x [Signature]
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Peter R. Klein
(Typed or printed name)

4/1/03
(Date)

Pres
(Title)

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

I hereby certify, that the Certificate of Incorporation of MSW RESEARCH, INC. was filed on 09/17/1968, under the name of MCCOLLUM/SPIELMAN/ & COMPANY, 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 a subsisting corporation.

A Certificate of Amendment MCCOLLUM/SPIELMAN/ & COMPANY, INC., changing its name to MSWORLDWIDE, INC., was filed 09/24/1992.

A Certificate of Amendment MSWORLDWIDE, INC., changing its name to MSW GROUP, INC. , was filed 12/24/1998.

A Certificate of Amendment MSW GROUP, INC. , changing its name to MSW RESEARCH, INC., was filed 06/20/2002.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of March
two thousand and three.

Secretary of State