850737

(Re	questor's Name)	
(Ad	dress)	······································
(Add	dress)	
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PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
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Certified Coples	Certificates	s of Status
Special Instructions to F	iling Officer:	
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DEPART OF PURPORATIONS

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ACCOUNT NO. : _ 07210000032	\$ h==-
REFERENCE	: 171
AUTHORIZATION : - Totaling to the	
The state of the s	1
COST LIMIT : \$ 35.00	; ;
ORDER DATE: September 8, 2003 —	; •
ORDER TIME : 12:01 PM	
ORDER NO. : 232823-135 =	:
CUSTOMER NO: 4320171	
CUSTOMER: Ms. Amy Cinquegrana American International Group,	i . i
30th Floor, 70 Pine Street - Corporate	
New York, NY 10270	;
FOREIGN FILINGS	<u>.</u>
*****************************	1 - 1 =
NAME: GE PROPERTY & CASUALTY INSURANCE COMPANY	• • • • • • • • • • • • • • • • • • •
INSURANCE COMPANI	
XX PROFIT XX CORPORATE LIMITED PAR	I PTRIEDQUIT D
HON TROTTE	
XXXX AMENDMENT	r
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	: = :
CERTIFIED COPY	¥ .
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	\$***** *
CONTACT PERSON: Darlene Ward EXT# 1135	: :
EYAMINED.	-

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)

		1	
	850737		
Document Num	ber of Corporation (If	known)	
	· · · (· · · · · · · · · · · · · · · · · · ·	
		1	
1. GE PROPERTY & CA			
(Name of corporation as it appe	ars on the records of t	he Department of State)	
) Bonnaulttania	=: ₂	October 16,	1001
2. Pennsylvania (Incorporated under laws of)		Date authorized to do busine	ess in Florida)
•	,-		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		V	
·	ECTION II		
(4-7 COMPLETE ON		LE CHANGES)	
1 IS the amount many above and the many of the amount	. 4		41 1
4. If the amendment changes the name of the corpora		e change effected unde	r the laws of
its jurisdiction of incorporation? September 15,	2003		
•		,	
5. AIG CENTENN	IAL INSURANCE C	OMPANY	
Name of corporation after the amendment, adding suffix "co	prporation" "company	or "incorporated," or app	ropriate abbreviation, if
not contained in new name of the corporation)		1	
		1	
6. If the amendment changes the period of duration, i	indicate new perio	d of duration.	
The same of the sa	Perio	,	プ
			产资 33
(,	New duration)	1	
7. If the amendment changes the jurisdiction of incor	noration indicate	new jurisdiction	
7. If the amendment endinger the jurisdiction of moor	poration, mateure	The W Julia and Chora.	No Im
		7	To ≥ D
4)	lew jurisdiction)	.05	
		. 86	
81.	<i>5</i> 7%	مأعمآء	7 -
(Signature of the chairman or vice chairman of the bo		- 9/20/1	<u> 22 </u>
president, or any officer, or if the corporation is in the	e hands of	(Date)	
president, or any officer, or if the corporation is in the a receiver trustee, or other court-appointed fiduciary	, by that		
fiduciary)		Ÿ	
Elizabeth Tuck	- -	Secretary	•
(Typed or printed name)		(Title)	

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

October 16, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 15, 2003 for GE PROPERTY & CASUALTY INSURANCE COMPANY, a Pennsylvania corporation, incorporated July 7, 1977, whereby the corporate name was changed to AIG CENTENNIAL INSURANCE COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth