

F07000003299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

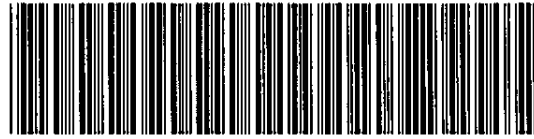
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
13 AUG 28 PM 1:54
DIVISION OF CORPORATIONS

FILED
13 AUG 28 PM 4:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N/C

8/29/13

DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 773936 4304512
AUTHORIZATION : [Signature]
COST LIMIT : \$ 35.00

ORDER DATE : August 22, 2013
ORDER TIME : 12:47 PM
ORDER NO. : 773936-050
CUSTOMER NO: 4304512

FOREIGN FILINGS

NAME: CHARTIS INSURANCE AGENCY, 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: Susie Knight -- EXT# 52956

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)

F0700003299

(Document number of corporation (if known))

1. Chartis Insurance Agency, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey (Incorporated under laws of) 3. June 28, 2007 (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? August 1, 2013
5. AIG Property Casualty Insurance Agency, 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)


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(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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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)
Tanya E. Kent
(Typed or printed name of person signing)

Secretary

(Title of person signing)

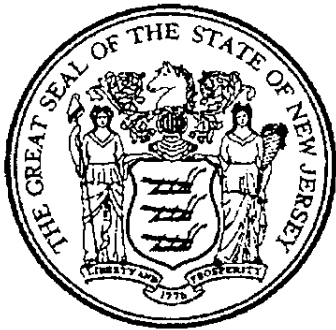
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

AIG PROPERTY CASUALTY INSURANCE AGENCY, INC.

*I, the Treasurer of the State of New Jersey, do hereby certify,
that on August 01, 2013, a name change certificate
was duly filed in this office, changing the business name from
Chartis Insurance Agency, Inc.*

to:

**AIG Property Casualty Insurance Agency,
Inc.**



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of August, 2013

Andrew P Sidamon-Eristoff
Treasurer

Certificate Number: 129395926

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCer/JSP/Verify_Cert.jsp