



805416

August 23, 1999

Michael E. Brzozowski
Director, Government Relations

Florida Secretary of State
Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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-08/30/99--01106--019
*****35.00 *****35.00

Re: Name Change from American Credit Indemnity Company (FEIN # 52-0222226)
to Euler American Credit Indemnity Company

Dear Administrator:

Whereas American Credit Indemnity Company (NAIC # 000-20516) has change its name to EULER American Credit Indemnity Company within New York, its State of domicile, I herewith make application to amend the Company's Charter to do business in Florida.

Pursuant to this request, for an amended Charter, I herewith submit the following documents:

- Completed Application BY Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida,
- Company Check # 25230 in the amount of \$ 35.00, for filing fee,

Please forward your approval certificate to my attention.

Thank you for your assistance in this matter.

Very truly yours,

Michael E. Brzozowski
Michael E. Brzozowski

NC
10-5-99
PMS

Enclosures

FILED
99 SEP 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michael E. Brzozowski
Director, Government Relations

September 17, 1999

Mr. Doug Spitler, Document Specialist
Florida Secretary of State - Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Name Change from American Credit Indemnity Company (FEIN # 52-0222226)
to Euler American Credit Indemnity Company
Ref. Number 805416

FILED
99 SEP 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Spitler:

Thank you for your letter of Sept. 13, 1999 (copy attached). As requested, enclosed is the return of the amended "Application BY Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business in Florida" form. The form is amended to show the date of October 6, 1941 in which the Company was authorized to do business in Florida by the Department of State.

Please advise if I can be of further assistance in this matter.

Please forward your approval certificate to my attention.

Thank you for your attention in this matter.

Very truly yours,

Michael E. Brzozowski
Michael E. Brzozowski

Enclosures

a EULER company



Michael E. Brzozowski
Director, Government Relations

September 27, 1999

Mr. Doug Spitler, Document Specialist
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Name Change from American Credit Indemnity Company
to Euler American Credit Indemnity Company
Ref. No.: 805416

FILED
99 SEP 29 PM 2:32
SEAL DIV OF STATE
TALLAHASSEE, FLORIDA

Dear Mr Spitler:

Thank you for your letter of September 20, 1999, (copy attached). As requested therein, I herewith enclose an original "Certificate of Good Standing", from the State of New York Insurance Department, evidencing the amendment in the Company's name. Also enclosed is the return of the Company's application.

Please forward your approval certificate to my attention.

Thank you for your assistance in this matter.

Very truly yours,

Michael E. Brzozowski

Enclosures

a EULER company



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

AMERICAN CREDIT INDEMNITY COMPANY
ATTN: MICHAEL E. BRZOZOWSKI
100 EAST PRATT STREET, 5TH FLOOR
BALTIMORE, MD 21202-1008

SUBJECT: AMERICAN CREDIT INDEMNITY COMPANY
Ref. Number: 805416

FILED
99 SEP 29 PM 2:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN CREDIT INDEMNITY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

THE DATE OF AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IS OCTOBER 6TH, 1941. PLEASE CHANGE YOUR DOCUMENT ACCORDINGLY.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 699A00044968

Date of Authorization on Fil.

Dept. of Insurance Sept. 1, 1941

Dept. of State Oct. 6, 1941



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

AMERICAN CREDIT INDEMNITY COMPANY
ATTN: MICHAEL E. BRZOZOWSKI
100 EAST PRATT STREET, 5TH FLOOR
BALTIMORE, MD 21202-1008

SUBJECT: AMERICAN CREDIT INDEMNITY COMPANY
Ref. Number: 805416

FILED
99 SEP 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN CREDIT INDEMNITY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 799A00045979

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. American Credit Indemnity Company
Name of corporation as it appears on the records of the Department of State.
2. New York
Incorporated under laws of
3. October 6, 1941 - Dept. of State
(September 1, 1941 - Dept. of Insurance)
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 28, 1999
5. EULER American Credit Indemnity Company
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.
not applicable
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
not applicable
New Jurisdiction

Gary H. Shapiro
Signature

Gary H. Shapiro
Typed or printed name

8/23/99
Date

Executive Vice President & General Counsel
Title

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99 SEP 29 PM 2:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

STATE OF NEW YORK

INSURANCE DEPARTMENT

It is hereby certified that

EULER AMERICAN CREDIT INDEMNITY COMPANY
of New York, New York

was incorporated under the laws of the State of New York on March 29, 1893, under the title of AMERICAN CREDIT INDEMNITY COMPANY OF NEW YORK and was licensed to transact insurance business in the State of New York on April 28, 1893; that it changed its name to AMERICAN CREDIT INDEMNITY COMPANY on December 7, 1984; that it changed its name to EULER AMERICAN CREDIT INDEMNITY COMPANY on May 28, 1999.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, animal, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, motor vehicle and aircraft physical damage, marine and inland marine, marine protection and indemnity, residual value, and credit unemployment insurance, as specified in paragraphs 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, and 24 of Section 1113(a) of the New York Insurance Law and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended) and has been continuously licensed and remains in good standing to the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the official seal of this Department
at the City of Albany, New York, this
19th day of July 1999.

NEIL D. LEVIN
Superintendent of Insurance

By

Barbara E. Adler
Special Deputy Superintendent

