

819282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

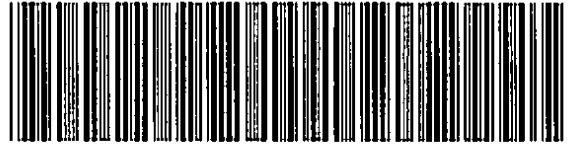
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2021 DEC -3 PM 12:03
CLERK OF STATE
TALLAHASSEE, FL

Y SULKER

DEC 16 2021

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Genworth Mortgage Insurance Corporation of North Carolina

Name of Corporation

DOCUMENT NUMBER: 819282

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Daniel

Name of Contact Person

Genworth Mortgage Insurance Corporation

Firm/Company

8325 Six Forks Road

Address

Raleigh, NC 27615

City/State and Zip Code

Elizabeth.Wibourne@EnactMI.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Daniel

Name of Contact Person

919

538-1724

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

819282

(Document number of corporation (if known))

1. Genworth Mortgage Insurance Corporation of North Carolina

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

2. North Carolina

(Incorporated under laws of)

3. 01/10/1966

(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? Filed by SOS on 10/18/2021 on February 7, 2022

5. Enact Mortgage Insurance Corporation of North Carolina

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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.

N/A

(New duration)

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

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

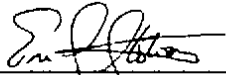
Signature of New Registered Agent, if changing

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DEPT OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Evan Scott Stolove

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

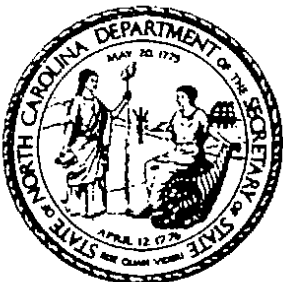
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

ENACT MORTGAGE INSURANCE CORPORATION OF NORTH CAROLINA

the original of which was filed in this office on the 18th day of November, 2021.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of November, 2021.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

SOSID: 0058529
Date Filed: 11/18/2021 6:00:00 PM
Effective: 2/7/2022
Elaine F. Marshall
North Carolina Secretary of State
C2021 320 01197

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Genworth Mortgage Insurance Corporation of North Carolina

2. The text of each amendment adopted is as follows (*State below or attach*):

Now therefore be it resolved that the Company's Articles of Incorporation be amended to
change the Company's name to Enact Mortgage Insurance Corporation of North Carolina by
deleting the Article FIRST of the Articles of Incorporation and inserting a new Article FIRST in
lieu thereof which shall read "The name of this Corporation is Enact Mortgage Insurance
Corporation of North Carolina"

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: June 1, 2021

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

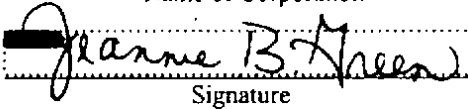
Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:
February 7, 2022
-

This the 16th day of November, 2021

Genworth Mortgage Insurance Corporation of North Carolina

Name of Corporation

A handwritten signature in black ink, appearing to read "Jeannie B. Green", is written over a dotted rectangular line. To the left of the signature, there is a small black rectangular redaction mark.

Signature

Jeannie B. Green, VP and Asst. Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF GENWORTH MORTGAGE INSURANCE CORPORATION OF NORTH
CAROLINA**

GENWORTH MORTGAGE INSURANCE CORPORATION OF NORTH CAROLINA (the "Company"), a North Carolina corporation, does hereby certify

FIRST: That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of the Company:

NOW THEREFORE BE IT RESOLVED that the Company's Articles of Incorporation be amended to change the Company's name to Enact Mortgage Insurance Corporation of North Carolina effective February 7, 2022, by deleting the Article FIRST of the Articles of Incorporation and inserting a new Article FIRST in lieu thereof which shall read: "The name of this Corporation is Enact Mortgage Insurance Corporation of North Carolina."

SECOND: That in lieu of a meeting and a vote of stockholders, the stockholders of the Company have given unanimous written consent to said amendment, effective as of February 7, 2022, in accordance with the provisions of North Carolina General Statute Section 55-10-03.

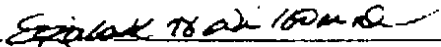
THIRD; that the aforesaid amendment was duly adopted in accordance with the applicable provisions of North Carolina General Statute Section 55-10-03.

IN WITNESS WHEREOF, GENWORTH MORTGAGE INSURANCE CORPORATION OF NORTH CAROLINA has caused this document to be signed by Rohit Gupta, its President and Chief Executive Officer, and attested by Elizabeth Wilbourne, its Assistant Secretary, this the 2nd day of June, 2021.

GENWORTH MORTGAGE INSURANCE CORPORATION
OF NORTH CAROLINA

By: 
Rohit Gupta
President and Chief Executive Officer

ATTEST:

By: 
Elizabeth Wilbourne
Assistant Secretary

CONFIDENTIAL

**GENWORTH MORTGAGE INSURANCE CORPORATION OF NORTH
CAROLINA**

Unanimous Written Consent

**Action by Directors Without Meeting— Amendment of Articles of Incorporation to Change Name
of Corporation**

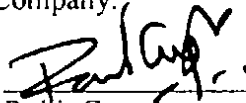
The undersigned, being all of the duly elected members of the Board of Directors of Genworth Mortgage Insurance Corporation of North Carolina (the "Company"), do hereby in writing and without the necessity of calling a meeting, unanimously take the following actions and adopt the following resolutions:

WHEREAS, the Company deems it in its best interest to amend its Articles of Incorporation and other organizational documents to change the Company's name to Enact Mortgage Insurance Corporation of North Carolina.

NOW THEREFORE BE IT RESOLVED that the Company's Articles of Incorporation be amended to change the Company's name to Enact Mortgage Insurance Corporation of North Carolina effective February 7, 2022, by deleting the Article FIRST of the Articles of Incorporation and inserting a new Article FIRST in lieu thereof which shall read: "The name of this Corporation is Enact Mortgage Insurance Corporation of North Carolina"; and

FURTHER RESOLVED that the officers of the Company be, and they hereby are, authorized, empowered and directed to do and perform, or cause to be done and performed, all such acts and things and to sign and deliver or cause to be signed and delivered all such documents, certificates and other instruments, and to take all such other actions as are necessary, advisable or appropriate in order to effectuate the purpose and intent of the foregoing resolutions, including but not limited to effectuating the name change with all state insurance regulatory bodies with which the Company is licensed and the National Association of Insurance Commissioners.

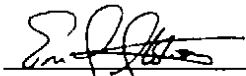
IN WITNESS WHEREOF, the undersigned have executed this instrument as of the 1st day of June, 2021, and direct that it be filed with the minutes of the proceedings of the Board of Directors of the Company.



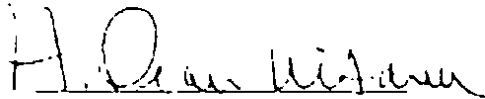
Rohit Gupta




Kevin F. McMahon



Evan S. Stoblove



H. Dean Mitchell



Michael P. Derstine



Anthony T. Guarino



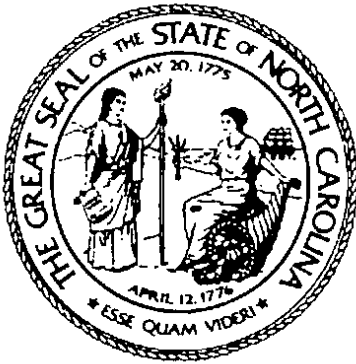
**NC DEPARTMENT
of INSURANCE**
MIKE CAUSEY, COMMISSIONER

COMPANY SERVICES GROUP
FINANCIAL ANALYSIS SECTION

Tel 919.807.6140 Fax 919.807.6635

I, Mike Causey, Commissioner of Insurance in and for the State of North Carolina, do hereby certify that I have examined the attached Articles of Amendment of Genworth Mortgage Insurance Corporation of North Carolina and find the same in conformity with the laws pertaining thereto and do hereby approve the said Articles of Amendment and certify the same to the Secretary of State of the State of North Carolina.

In testimony whereof, I have hereunto
set my hand and affixed my official seal
at the city of Raleigh, this the 16th day of
November, 2021.



A handwritten signature in cursive script that reads "Mike Causey".

Mike Causey
Commissioner of Insurance

By: Tamla Dunson
Tamla Dunson
Corporate Records Administrator
Financial Analysis Section