

825564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

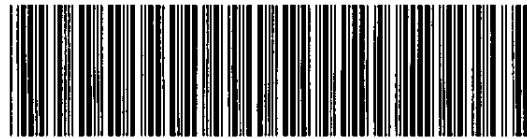
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 19 2013

R. WHITE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Presidential Life Insurance Company

Name of Corporation

**DOCUMENT NUMBER:** 825564

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vera Smith

Name of Contact Person

Athene Annuity & Life Assurance Company

Firm/Company

400 Brookfield Parkway

Address

Greenville, SC 29607

City/State and Zip Code

vsmith@athene.com

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

For further information concerning this matter, please call:

Vera Smith

Name of Contact Person

at ( 864 ) 609-1312

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

825564

(Document number of corporation (if known))

1. Presidential Life Insurance Company

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

2. New York

(Incorporated under laws of)

3. 12/31/1970

(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? October 1, 2013

5. Athene Annuity & Life Assurance Company of New York

(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)

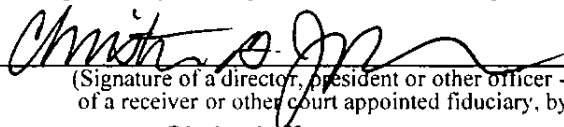
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Chris Jefferson

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED  
13 DEC 13 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Short Certificate*

**STATE OF NEW YORK**

**DEPARTMENT OF FINANCIAL SERVICES**

It is hereby certified that the attached copy of Certificate of Amendment of Charter of Presidential Life Insurance Company to be know as Athene Annuity & Life Assurance Company of New York, of Nyack, New York, showing an effective date with this Department, October 1, 2013, pursuant to Section 1206 of the New York Insurance Law,

**has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original.**



*In Witness Whereof, I have here  
unto set my hand and affixed  
the official seal of this  
Department at the City of Albany,  
This 23<sup>rd</sup> day of October, 2013.*

*Jacqueline Catalfamo*  
Jacqueline Catalfamo

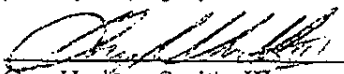
CERTIFICATE OF AMENDMENT  
OF CHARTER OF  
PRESIDENTIAL LIFE INSURANCE COMPANY  
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW  
AND SECTION 1206 OF THE INSURANCE LAW  
OF THE STATE OF NEW YORK

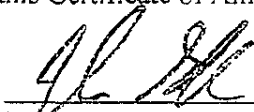
We, the undersigned, Guy Hudson Smith, III and John L. Golden, being the President and Secretary, respectively, of Presidential Life Insurance Company, do hereby certify as follows:

1. The name of the corporation is "Presidential Life Insurance Company" (the "Corporation").
2. The Declaration of Intention and Charter under which the Corporation was formed was filed in the Office of the Superintendent of the Insurance Department of the State of New York on March 19, 1965.
3. The Charter of the Corporation, as approved by the Insurance Department of the State of New York on March 19, 1965, with amendments to date, is hereby amended pursuant to Section 801(b) of the Business Corporation Law of the State of New York and Section 1206(a) of the Insurance Law of the State of New York to change the name of the Corporation.
4. To accomplish the foregoing amendment, Section 1 is hereby amended in its entirety to read as follows:

Section 1. The name of this corporation shall be ATHENE ANNUITY & LIFE ASSURANCE COMPANY OF NEW YORK.
5. This Certificate of Amendment was duly authorized by the Board of Directors of the Corporation, in a regular meeting held on June 6, 2013, pursuant to Section 708 of the Business Corporation Law of the State of New York and written consent of the sole shareholder of the Corporation, dated June 6, 2013, pursuant to Section 615 of the Business Corporation Law of the State of New York.
6. This Certificate of Amendment shall become effective on October 1, 2013.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment under penalty of perjury this 27th day of August, 2013.

  
\_\_\_\_\_  
Guy Hudson Smith, III  
President

  
\_\_\_\_\_  
John L. Golden  
Secretary