

F0000000 2641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

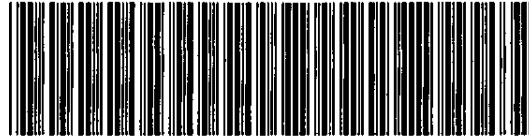
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FILED
2012 APR -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLC
4/3/12



TABITA K. MOELLER
Licensing Paralegal
Direct: (504) 846-7956
Direct Fax: (504) 828-5770
tmoeller@sessions-law.biz

April 2, 2012

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

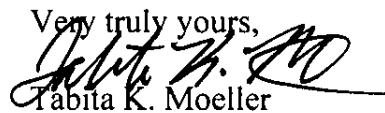
Re: Euler Hermes UMA, Inc.-Application by Foreign Profit Corporation to File Amendment

Dear Sir or Madam:

SESSIONS, FISHMAN, NATHAN & ISRAEL, L.L.C. represents Euler Hermes UMA, Inc. for its corporate registrations.

Enclosed please find the amended Application by Foreign Profit Corporation to File Amendment for Euler Hermes UMA, Inc.

Please forward confirmation of the enclosed to my attention. Should you have questions or need additional information, please do not hesitate to contact me. Thanking you for your time and attention I remain,

Very truly yours,

Tabita K. Moeller

SESSIONS, FISHMAN, NATHAN & ISRAEL, L.L.C.

Enclosures

\\sfnfs02\prolawdocs\11-2012-eulerso\euler hermes collections north america secretary of state filings\734411.doc

Lakeway Two Suite 200 3850 North Causeway Boulevard Metairie, Louisiana 70002-7227

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CALIFORNIA ■ COLORADO ■ FLORIDA ■ GEORGIA ■ ILLINOIS ■ LOUISIANA ■ NEW JERSEY ■ NEW YORK ■ TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Euler Hermes UMA, Inc.
Name of Corporation

DOCUMENT NUMBER: F00000002641

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tabita K. Moeller, Paralegal
Name of Contact Person

Sessions, Fishman, Nathan & Israel, LLC
Firm/Company

3850 No. Causeway Blvd., Suite 200
Address

Metairie, LA 70002
City/State and Zip Code

eric.shuffitt@eulerhermes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tabita Moeller at (504) 846-7956
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2012

TABITA K. MOELLER, PARALEGAL
SESSIONS, FISHMAN, NATHAN & ISRAEL, LLC
3850 NO. CAUSEWAY BLVD., SUITE 200
METAIRIE, LA 70002

SUBJECT: EULER HERMES UMA, INC.
Ref. Number: F00000002641

We have received your document for EULER HERMES UMA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 912A00007069

12 APR -3 AM 8:38

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F00000002641

(Document number of corporation (if known))

1. Euler Hermes UMA, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Maryland
(Incorporated under laws of)

3. May 11, 2000
(Date authorized to do business in Florida)

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2012 APR -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, 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 18, 2011

5. Euler Hermes Collections North America 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

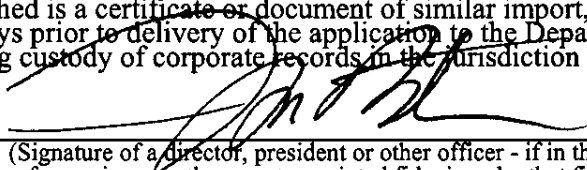
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Joseph Batie
(Typed or printed name of person signing)

President
(Title of person signing)

Articles of Amendment

Euler Hermes UMA, Inc.

Euler Hermes UMA, Inc., a Maryland Corporation (the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE SECOND in its entirety and replacing it with the following:

"SECOND: The name of the corporation (which is hereinafter called the "Corporation") is:

Euler Hermes Collections North America Company

This amendment of the Articles of Incorporation of the Corporation has been approved by the Board of Directors and the Shareholder of the Corporation (Euler Hermes ACI Holding, Inc.) at its Board of Directors Meeting held on October 18, 2011.

We, the undersigned President and Secretary swear under penalty of perjury that the foregoing is a corporate act.



Joseph Batle
President, Euler Hermes UMA, Inc.



Kevin McCann
Secretary, Euler Hermes UMA, Inc.



Bertrand Emerson
Senior Vice President, Shareholder, Euler Hermes ACI Holding, Inc.

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT WITH A NAME CHANGE FOR EULER HERMES UMA, INC. CHANGING ITS NAME TO EULER HERMES COLLECTIONS NORTH AMERICA COMPANY WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON MARCH 22, 2012.

I FURTHER CERTIFY THAT EULER HERMES COLLECTIONS NORTH AMERICA COMPANY IS IN GOOD STANDING WITH THIS DEPARTMENT AT THE TIME OF THIS CERTIFICATE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 27, 2012.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007543466
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST

SESSIONS FISHMAN NATHAN & ISRAEL, L.L.C.
TABITA K. MOELLER
LAKEWAY TWO, SUITE 200
3850 NORTH CAUSEWAY BLVD.
METAIRIE LA 70002

FEES PAID :
CERTIFICATE FEE : \$34.00