From: Daylen Platt

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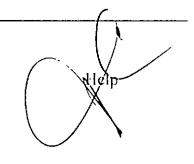
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CATLIN INSURANCE COMPANY, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



To:

F06000005056

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)				
	·	number of corporation (if know	vn)		
1. Catlin Insurance Company, I	nc.				
•	(Name of corporation as it a	appears on the records of the De	epartment of Sta	te)	
7. Texas		3. 08/01/2006			
(incorpo	rated under laws of)	(Date at	uthorized to do b	ousiness in Florida)	
	(4-7 COMPLETE C	SECTION II ONLY THE APPLICABLE C	CHANGES)		
4. If the amendment changes the incorporation? 9/30/2024	·	then was the change effected ur	nder the laws of i	its jurisdiction of	
5. AXA XL Insurance Company	y Americas				
(Name of corporation after the not contained in new name of	ne amendment, adding suffix	c "corporation," "company," or	"incorporated."	or appropriate abbrev	viation, if
(If new name is unavailable in	n Florida, enter alternate cor	porate name adopted for the pu	rpose of transac	ting business in lori	da)
6. If the amendment chang	es the period of duration, inc	dicate new period of duration.		NOV 18	
		(New duration)		8 AM 10: 54	Ö
7. If the amendment chang	es the jurisdiction of incorna	oration, indicate new jurisdictio	113	- P. 2	
	Delaware	, and the state of		·	
		(New jurisdiction)		_	
8. If amending the registered new registered agent and/o	r the new registered office		the name of the	<u>.</u>	
					
	(1-1	orida street address)			
New Registered Office Add	dress:	(Cin)	, Florida_	(Zip Code)	
		(((i))		(Zip Code)	
	ient as registered agent. 1 a	m familiar with and accept the	obligations of t	he position.	
Signature :	of New Registered Agent, if t	changing			

Title/ Capacity	<u>Name</u>	Address	Type of Action
			Add
			1 Remove
	.		Add
			L.Remove
			Add
			Laemove R T
			Lamove AH 10: 54
			Add
			Remove
. Attached is a certifice of the application to the under the laws of whi	ate or document of similar import, ne Department of State, by the Secre ch it is incorporated.	evidencing the amendment, authent etary of State or other official having	icated not more than 90 days prior to delive custody of corporate records in the jurisdiction
_	(Signature of a dire	ctor, president or other officer - if in court appointed fiduciary, by that fid	the hands of
	a receiver of other	Assistar	•

FILING FEE \$35.00



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION "CATLIN INSURANCE COMPANY, INC." TO A DELAWARE CORPORATION "CATLIN INSURANCE COMPANY, INC.", WAS FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2024, AT 2:32 O'CLOCK P.M.



Authentication: 204891125

Date: 11-15-24



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'CATLIN INSURANCE

COMPANY, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO 'AXA XL INSURANCE COMPANY AMERICAS' ON THE FOURTH DAY OF

OCTOBER, A.D. 2024, AT 1:21 O'CLOCK P.M.



Authentication: 204891106

Date: 11-15-24