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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELAN INSURANCE USVI, INC.**

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DEC 2 2020

**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)**

F16000003577

(Document number of corporation (if known))

1. ELAN INSURANCE USVI, INC

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

2. US Virgin Island

(Incorporated under laws of)

3. 08/10/2016

(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? 11/16/2020

5. Elan Insurance Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation 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 N/A

(Florida street address)

New Registered Office Address: N/A

(City)

, Florida

(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

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 date 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)

Omar Haedo

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35.00**

Business Entity No. 5864



Government of  
The United States Virgin Islands

-O-

Office of the Lieutenant Governor  
Division of Corporations & Trademarks

## CERTIFICATE OF AMENDMENT

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor of the United States Virgin Islands, do hereby certify that **ELAN INSURANCE GROUP, INC.** a **Domestic Profit Corporation**, has filed a(n) **Articles of Amendment** in the Office of the Lieutenant Governor an Amendment set forth by the Virgin Islands Code, and the Rules and Regulations of this Office.

Wherefore, the said Amendment is hereby declared to be duly recorded in this office and is in full force and effect as witnessed by my seal below.

**Registration Date:** November 25, 2020

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 25th day of November, 2020.



A handwritten signature in black ink, reading "Tregenza A. Roach".

Tregenza A. Roach  
Lieutenant Governor  
United States Virgin Islands



Government of  
The United States Virgin Islands

-O-

Office of the Lieutenant Governor  
Division of Corporations & Trademarks

# CERTIFICATE OF NAME CHANGE AMENDMENT

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor of the United States Virgin Islands, do hereby certify that **ELAN INSURANCE USVI, INC.** a Domestic Profit Corporation, has filed a(n) **Articles of Amendment** in the Office of the Lieutenant Governor as required by the Virgin Islands Code, and the Rules and Regulations of this Office, which changes its name to **ELAN INSURANCE GROUP, INC..**

Wherefore, the said Amendment is hereby declared to be duly recorded in this office and is in full force and effect as witnessed by my seal below.

**Registration Date:** November 25, 2020

Witness my hand and the seal of the Government of  
the United States Virgin Islands, on this 25th day  
of November, 2020.



A handwritten signature in black ink, reading "Tregenza A. Roach".

Tregenza A. Roach  
Lieutenant Governor  
United States Virgin Islands