

F180000003785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200370768562

FILED

2021 AUG 27 AM 9:04

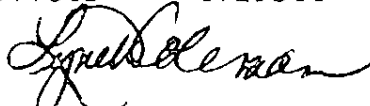
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 AUG 27 AM 11:48

ALLAHABADI, NUNO

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 977843 4719544
AUTHORIZATION : 
COST LIMIT : \$ 35.00'

ORDER DATE : August 26, 2021
ORDER TIME : 10:18 AM
ORDER NO. : 977843-045
CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: DSA P&C SOLUTIONS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DSA P&C Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000003785

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Viktoriya Steinbok

Name of Contact Person

DSA P&C Solutions, Inc.

Firm/Company

1271 Avenue of the Americas, 37FL

Address

New York, NY 10020-1304

City/State and Zip Code

viktoriya.steinbok@aig.com

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

For further information concerning this matter, please call:

Viktoriya Steinbok

at (

212

458-6261

Name of Contact Person

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

SECTION I

F18000003785

(Document number of corporation (if known))

DSA P&C Solutions, Inc.

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

Delaware

08/16/2018

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **August 11, 2021**

Fortitude P&C Solutions, Inc.

(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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

FILED
2021 AUG 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL

Title/ Capacity

Name

Address

Type of Action

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ 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)

Tanya E. Kent

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

2021 AUG 27 AM 9:04

FILED

SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "DSA P&C SOLUTIONS,
INC.", CHANGING ITS NAME FROM "DSA P&C SOLUTIONS, INC." TO
"FORTITUDE P&C SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE
ELEVENTH DAY OF AUGUST, A.D. 2021, AT 11:53 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

6923435 8100
SR# 20212947141

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203903847
Date: 08-12-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:53 AM 08/11/2021
FILED 11:53 AM 08/11/2021
SR 20212947141 - File Number 6923435

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DSA P&C SOLUTIONS, INC.

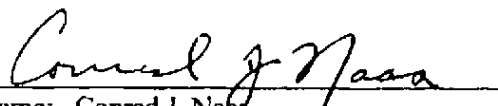
THE UNDERSIGNED, being the duly appointed and acting Senior Vice President of DSA P&C SOLUTIONS, INC., a corporation organized under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation (the "Corporation") is DSA P&C SOLUTIONS, INC.
2. The Certificate of Incorporation of the Corporation was filed by the Secretary of State on June 25, 2018.
3. The FIRST Article of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

FIRST: The name of the Corporation is Fortitude P&C Solutions, Inc.
4. The amendment to the Certificate of Incorporation has been duly adopted by the Board of Directors and the Sole Shareholder of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Incorporation on behalf of the Corporation on this 11th day of August, 2021.

DSA P&C SOLUTIONS, INC.


Name: Conrad J. Natta
Title: Senior Vice President