

PA50000000351

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((HI5000219307 3)))



HI50002193073ABC

SECRETARY OF STATE
FLORIDA
FILED
2015 SEP 11 AM 10:08

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850)205-8842
 Fax Number : (850)878-5368

Please retain original filing date of submission 9/11

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN PHILADELPHIA FINANCIAL AGENCY INC.

Certificate of Status	0
Certified Copy	0
Page Count	08 04
Estimated Charge	\$35.00

Please give to: Annette

OCT 30 2015

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Philadelphia Financial Agency Inc.
Name of Corporation

DOCUMENT NUMBER: F95000000351

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

hmisson@philadelphiafinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at () 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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHILADELPHIA FINANCIAL AGENCY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LOMBARD INTERNATIONAL AGENCY INC.", THE TWENTY-FIRST DAY OF AUGUST, A.D. 2015, AT 6:40 O'CLOCK P.M.

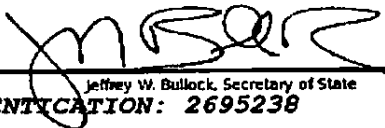
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2015.

2462092 8320

151245644

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2695238

DATE: 09-01-15