

F95000000351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

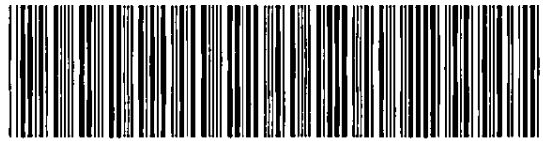
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500426035435

N/C Amend

03/19/24--01028--010 **35.00

2024 MAR 19 AM 8:49
CLERK OF SUPERIOR COURT
STATE OF ARIZONA

FILED

A. RAMSEY

APR 11 2024

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Lombard International Agency, Inc.

Name of Corporation

DOCUMENT NUMBER: F90000000351

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Soderberg

Name of Contact Person

Lombard International Agency Inc.

Firm/Company

1650 Market Street, 8th Floor

Address

Philadelphia, PA 19103

City/State and Zip Code

asoderberg@axcelus.com

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

For further information concerning this matter, please call:

Alison Soderberg

at (484)

362-6757

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

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
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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 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.

DocuSigned by:

Todd Miller

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Todd Miller

VP & Controller

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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 "LOMBARD INTERNATIONAL AGENCY INC.", CHANGING ITS NAME FROM "LOMBARD INTERNATIONAL AGENCY INC." TO "AXCELUS FINANCIAL AGENCY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2023, AT 8:30 O'CLOCK A.M.



2452092 8100
SR# 20240182875

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202814413

Date: 02-15-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:30 AM 12/22/2023
FILED 08:30 AM 12/22/2023
SR 10234312961 - File Number 2462092

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is LOMBARD INTERNATIONAL AGENCY INC.

2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered FIRST, so that, as amended, said Article shall be and read as follows:

The name of the corporation is Axcelus Financial Agency, Inc

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: 

Authorized Officer

Name: Charles Nachman

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AXCELUS FINANCIAL AGENCY, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY,
A.D. 2024.



2462092 8300

SR# 20240182875

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202814409

Date: 02-15-24