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A. RAMSEY APR 11.2024

COVER LETTER

TO: Amendme	ent Section Division of Corporati	ons		
SUBJECT: Lomba	ard International Agency, Inc.			
	Name	e of Corporation		
DOCUMENT NU	MBER: F90000000351			
The enclosed Ame	ndment and fee are submitted for	tiling.		
Please return all co	rrespondence concerning this ma	itter to the follow	ving:	
Alison Soderberg				
	Name of Contact Person			
Lombard Internati	onal Agency Inc.			
	Firm/Company			
1650 Market Stree	t, 8th Floor			
	Address			
Philadelphia, PA 1	9103			
	City/State and Zip Code			
asoderberg@axcel	us.com			
E-mail addre	ss: (to be used for future annual r	eport notification	n)	
For further informa	ation concerning this matter, plea	se call:		
Alison Soderberg		484 at (362-6757	
Name of Contact Person		Area C	ode & Daytime	Telephone Number
Enclosed is a chec	k for the following amount:			
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Certified (Filing Fee & 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 APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

2024 MAR 19 AM 8: 49

SECTION I (1-3 MUST BE COMPLETED)

E RETARY OF STATE TOUR AHASSES, FLOWING N

(Document number of corporation (if known) [Lombard International Agency, Inc.] (Name of corporation as it appears on the records of the Department of State) [Delaware 3, 01/23/1995] (Incorporated under laws of) (Date authorized to do business in Florida) [Outer authorized to do business in Florida incorporation after the laws of its jurisdiction of incorporation? [12/22/2023] [Outer authorized to do business in Florida incorporation after the laws of its jurisdiction of incorporation? [12/22/2023] [Outer authorized to do business in Florida incorporation after the laws of its jurisdiction of incorporation. [Outer adding suffix "corporation." "company." or "incorporated." or appropriate abbrerance contained in new name of the corporation after the purpose of transacting business in Florida. [Outer adding suffix "corporation." [Oute	F9:	5000000351	
(Name of corporation as it appears on the records of the Department of State) Delaware 3 01/23/1995 (Incorporated under laws of) (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? 12/22/2023 Axcelus Financial Agency, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbrerant 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. 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 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:		(Document number of corporation	n (if known)
Delaware (Incorporated under laws of) (Date authorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/22/2023 Axcelus Financial Agency, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreron 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. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) (New jurisdiction)	Lombard International Agency, Inc .		
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(New jurisdiction) 3. 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: CT Corporation System	_	(New duration)	
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new registered agent and/or the new registered office address:		(New jurisdiction)	
new registered agent and/or the new registered office address:	. If any although a section of a	46	In control of the
CT Corporation System			ia, enter the name of the
Name of New Registered Agent		CT Corporation System	
1200 South Pine Island Road		1200 South Pine Island Road	
(Florida street address)		(Florida street address)	
New Registered Office Address: Plantation Storida 133324 Florida	New Registered Office Address: Pk	antation	Florida 33324
(City) (Zip Code)	new registered Office radicess.	(City)	
New Registered Agent's Signature, if changing Registered Agent:	New Registered Agent's Signature	if changing Registered Agent	

Signature of New Registered Agent, if changing

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

Title/ Cap	pacity <u>Name</u>	<u>Address</u>	Type of Action
			Remove
			Remove
			\Qdd
			CRemove
	-		□Add
		·	©Remove
10. Attach of the a under t	ed is a certificate or document of similar import, evi application to the Department of State, by the Secretar he laws of which it is incorporated.	dencing the amendment, authenticated not y of State or other official having custody o	more than 90 days prior to deliver corporate records in the jurisdiction
	Told Miller	•	
	· · · · · · · · · · · · · · · · · · ·	r, president or other officer - if in the hands art appointed fiduciary, by that fiduciary)	s of Controller
	(Typed or printed name of person signing)	(Title of pers	on signing)

FILING FEE \$35.00

Page 1

Delaware The First State

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.



Authentication: 202814413

Date: 02-15-24

2452092 8100 SR# 20240182875

Stale of Delaware Secretary of State Division of Corporations Delivered 05:30 AM 12/22/2023 FILED 08:30 AM 12/22/2023 SR 20234313961 - Flle Number 2462092

I.

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:

!. 	The name of the corporation is LOMBARD INTERNATIONAL AGENCY INC.
amen	The Certificate of Incorporation of the corporation is hereby amended by ging the Article thereof numbered FIRST
3. Section	That said amendment was duly adopted in accordance with the provisions on 242 of the General Corporation Law of the State of Delaware.
	By: Authorized Officer
	Name: Charles Nachman Print or Type

Page 1

Delaware The First State

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.

Taxas and the same of the same

Authentication: 202814409

Date: 02-15-24