

F95000001658

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP 16 PM 12:37

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 17 2015
C LEWIS

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)

F95000001658

(Document number of corporation (if known))

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DIVISION OF REVENUE
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1. Philadelphia Financial Distribution Company

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

2. Delaware

(Incorporated under laws of)

3. 04/05/1995

(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? 08/21/2015

5. Lombard International Distribution Company

(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. 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.

Joseph A. Phillip, Jr.
(Signature of a director, president or other officer, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph A. Phillip, Jr.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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 DISTRIBUTION COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LOMBARD INTERNATIONAL DISTRIBUTION COMPANY", THE TWENTY-FIRST DAY OF AUGUST, A.D. 2015, AT 6:35 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.

2469552 8320

151245653

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2695241

DATE: 09-01-15

Delaware

PAGE 1

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 "PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY", CHANGING ITS NAME FROM "PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY" TO "LOMBARD INTERNATIONAL DISTRIBUTION COMPANY", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2015, AT 6:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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.

2469552 8100

151204615

You may verify this certificate online
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2668684

DATE: 08-22-15