

Document Number Only

F96000004479

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

200002246572--6

-07/24/97--01060--019

*****35.00 *****35.00

CORPORATION(S) NAME

Educational Insurance Corporation

changing its name to:

American Express Educational Assurance Company

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other Filing

☐ Change of State

☐ Fic. Fee

☐ CUS

☐ After 4

☒ Pick Up

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Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

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7-24

1/24 jon
name change

FILED
97 JUL 24 PM 2:11
TALLAHASSEE, FL
SECRETARY OF STATE

RECEIVED
97 JUL 24 PM 12:14
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 JUL 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. EDUCATIONAL INSURANCE CORPORATION

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Arizona

3. Date authorized to do business in Florida: August 30, 1996

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?

June 16, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AMERICAN EXPRESS EDUCATIONAL ASSURANCE COMPANY

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

DOUGLAS L. FEIST, Secretary

July 11, 1997
Date

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, JACK ROSE, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW EDUCATIONAL INSURANCE CORPORATION WAS INCORPORATED ON THE 6TH DAY OF OCTOBER, 1995.

I FURTHER CERTIFY THAT EDUCATIONAL INSURANCE CORPORATION CHANGED THE NAME OF THEIR CORPORATION TO AMERICAN EXPRESS EDUCATIONAL ASSURANCE COMPANY ON THE 16TH DAY OF JUNE, 1997, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official
seal of the Arizona Corporation
Commission, Done at Phoenix, the
Capital, this

18TH day of JULY

19 97, A.D.

Jack Rose
EXECUTIVE SECRETARY

BY *Annella Begay*

