

Pool/00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

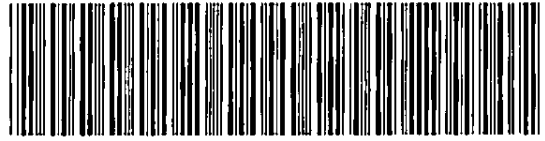
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



400423426484

01 07 2011 10:01:01 448.75

STATE  
TASSEE, FL

2011-07-07 PM 4:08

ED

R. HUNT

02/07/24

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Lombard International Life Assurance Company

Name of Corporation

DOCUMENT NUMBER: P00100

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey O'Donnell

Name of Contact Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip Code

casey@westmontlaw.com

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

For further information concerning this matter, please call:

Casey O'Donnell

at ( 856 ) 216-0220

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

RECEIVED - 7 PM 4: 08  
DIVISION OF STATE  
CORPORATIONS, FL

SD

**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)**

P00100

(Document number of corporation (if known))

1. Lombard International Life Assurance Company  
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania 3. 12/02/1983  
(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? 1/22/2024

5. Axcelus Financial Life Insurance 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)

Not Applicable

(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.

Not Applicable

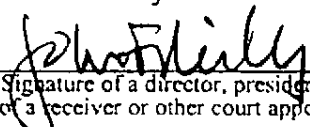
(New duration)

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

Not Applicable

(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.

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

John F. Reilly

(Typed or printed name of person signing)

Secretary

(Title of person signing)

RECEIVED - 7 PM 4:08  
STATE  
TALLAHASSEE, FL





0013709732



**COMMONWEALTH OF PENNSYLVANIA**  
 Department of State  
 Bureau of Corporations and Charitable Organizations  
 PO Box 8722  
 Harrisburg, Pennsylvania 17105-8722  
**ARTICLES OF AMENDMENT - DOMESTIC CORPORATION**  
 Fee: \$70

Pennsylvania Department of State

**-FILED-**

Amendment #: 0013709732  
 Date Filed: 1/12/2024  
 Effective On: 1/22/2024

B0647-0618 01/12/2024 4:47 PM Received by Pennsylvania Department of State

**DSCB:15-1915/2104/2305/2704/2904/3304/5915/7104/7105/7106/7107 (rev. 7/2015)**

In compliance with the requirements of 15 Pa.C.S. § 1915 / § 2104 / § 2305 / § 2704 / § 2904 / § 3304 / § 5915 / § 7104 / § 7105 / § 7106 / § 7107 (relating to articles of amendment/election/termination), the undersigned, desiring to amend its articles, hereby states that:

Record Information	
File number	0002672362
Current name	Lombard International Life Assurance Company
Date of incorporation	01/01/1753
Filing type	Domestic Business Corporation
For profit filing subtype	
Business Subtype Change	
Change business filing subtype?	I do not want to change the filing subtype of the corporation
Corporate Name Change	
Profit Corporation name	Axcelus Financial Life Insurance Company
Supporting Documents	
Approval Letter Upload	AxcelusFinancialLIC(D).pdf
Current Registered Office or Commercial Registered Office Provider	
Address	1650 MARKET STREET 8TH FLOOR PHILADELPHIA, PA 19103  PHILADELPHIA
New Registered Office	
I do not want to change the registered office	
Stock	
The corporation is organized on a stock share basis and the aggregate number of shares authorized is:	
Number of shares of stock authorized	1,849,999
Formation Statute	
Profit corporation - select one	Business Corporation Law of 1988
Effective Date	
The filing shall be effective on a future specific date	
The effective date is	01/22/2024
Time	12:01 am
Additional changes to the articles, if any	
Additional changes	There are no additional changes
Restated Articles	
<input type="checkbox"/> The restated Articles of Incorporation supersede the original articles and all amendments thereto.	

RECORDED - 7 PM 4:09  
 STATE  
 DEPT OF STATE  
 PHILADELPHIA

Certificate Verification No.: 028725424 Date: 01/17/2024

Electronic Signature

IN TESTIMONY WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer.

EVP

John Reilly

01/12/2024

Signer's Capacity

Sign Here

Date

20

JAN 12 2024 4:09 PM

DEPT OF STATE  
HASSEE, FL



December 28, 2023

John Reilly  
Lombard International

Via E-mail: [jreilly@lombardinternational.com](mailto:jreilly@lombardinternational.com)

RE: Name Approval  
**Axelus Financial Life Insurance Company**

RECEIVED  
JAN 3 2024  
4:09 PM  
OFFICE OF STATE  
CORPORATION BUREAU  
HARRISBURG, PA

Dear Mr. Reilly:

The following information is being provided in response to your request received on December 27, 2023.

Please be advised that the phrasing of the above-referenced name has been reviewed and found to be acceptable to the Pennsylvania Insurance Department. You will need to present a copy of this letter to the Pennsylvania Department of State, Corporation Bureau. In processing the registration of the name, the Department of State will verify that the new name is not being used by an existing entity or that the name does not too closely resemble that of an existing entity.

Please note that this letter is to approve the use of a name only, it does not represent any form of licensure.

Please feel free to contact me at (717) 783-2660 should you have any questions.

Sincerely,

*/s/ Steven L. Yerger*

Steven L. Yerger, PIR  
Insurance Company Licensing Specialist  
Company Licensing Division