

P04245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

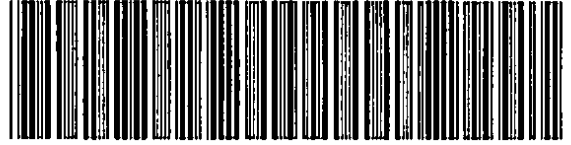
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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12/03/21--01011--013 \*\*43.75

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2021 DEC -3 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FL

Y SULKER  
DEC 16 2021

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Name change Genworth Mortgage Insurance Corporation

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P04245

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Daniel

\_\_\_\_\_  
Name of Contact Person

Genworth Mortgage Insurance Corporation

\_\_\_\_\_  
Firm/Company

8325 Six Forks Road

\_\_\_\_\_  
Address

Raleigh, NC 27615

\_\_\_\_\_  
City/State and Zip Code

Elizabeth.Wibourne@EnactMI.com

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

For further information concerning this matter, please call:

Angela Daniel

919 538-1724

at ( )

\_\_\_\_\_  
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

**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)**

P04245

(Document number of corporation (if known))

1. Genworth Mortgage Insurance Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 12/04/1984  
(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? February 7, 2022 (filed 11/18/2021)
5. Enact Mortgage Insurance Corporation  
(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. 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:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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2021 FEB -3 PM 12:07  
TAMPA OFFICE  
STATE  
SECRET, FL

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



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

Evan Scott Stolove

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**



# NORTH CAROLINA

## Department of the Secretary of State

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To all whom these presents shall come, Greetings:

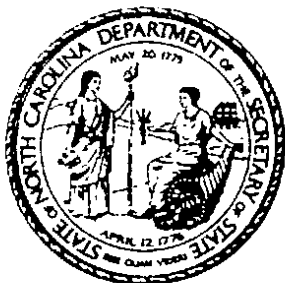
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### ENACT MORTGAGE INSURANCE CORPORATION

the original of which was filed in this office on the 18th day of November, 2021.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of November, 2021.

*Elaine F. Marshall*

Secretary of State

State of North Carolina  
Department of the Secretary of State

SOSID: 0265813  
Date Filed: 11/18/2021 5:56:00 PM  
Effective: 2/7/2022  
Elaine F. Marshall  
North Carolina Secretary of State  
C2021 320 01115

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Genworth Mortgage Insurance Corporation

2. The text of each amendment adopted is as follows (*State below or attach*):

Now therefore be it resolved that the Company's Articles of Incorporation be amended to  
change the Company's name to Enact Mortgage Insurance Corporation by deleting the  
Article FIRST of the Articles of Incorporation and inserting a new Article FIRST in lieu thereof  
which shall read: "The name of this Corporation is Enact Mortgage Insurance Corporation"

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: June 2, 2021

5. (Check either a, b, c, or d, whichever is applicable)

- a.  The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b.  The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c.  The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d.  The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:  
February 7, 2022
- 

This the 16th day of November, 2021

Genworth Mortgage Insurance Corporation

Name of Corporation

Jeannie B. Green

Signature

Jeannie B. Green, VP and Asst. Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

**ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF GENWORTH MORTGAGE INSURANCE CORPORATION**

GENWORTH MORTGAGE INSURANCE CORPORATION (the "Company"), a North Carolina corporation, does hereby certify

FIRST: That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of the Company:


NOW THEREFORE BE IT RESOLVED that the Company's Articles of Incorporation be amended to change the Company's name to Enact Mortgage Insurance Corporation effective February 7, 2022, by deleting the Article FIRST of the Articles of Incorporation and inserting a new Article FIRST in lieu thereof which shall read: "The name of this Corporation is Enact Mortgage Insurance Corporation."

SECOND: That in lieu of a meeting and a vote of stockholders, the stockholders of the Company have given unanimous written consent to said amendment, effective as of February 7, 2022, in accordance with the provisions of North Carolina General Statute Section 55-10-03.

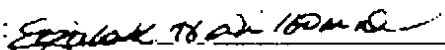
THIRD; that the aforesaid amendment was duly adopted in accordance with the applicable provisions of North Carolina General Statute Section 55-10-03.

IN WITNESS WHEREOF, GENWORTH MORTGAGE INSURANCE CORPORATION has caused this document to be signed by Rohit Gupta, its President and Chief Executive Officer, and attested by Elizabeth Wilbourne, its Assistant Secretary, this the 2nd day of June, 2021.

GENWORTH MORTGAGE INSURANCE CORPORATION

By:   
\_\_\_\_\_  
Rohit Gupta  
President and Chief Executive Officer

ATTEST:

By:   
\_\_\_\_\_  
Elizabeth Wilbourne  
Assistant Secretary



**GENWORTH MORTGAGE INSURANCE CORPORATION**  
**Unanimous Written Consent**

**Action by Directors Without Meeting— Amendment of Articles of Incorporation to  
Change Name of Corporation**

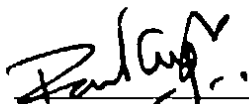
The undersigned, being all of the duly elected members of the Board of Directors of Genworth Mortgage Insurance Corporation (the "Company"), do hereby in writing and without the necessity of calling a meeting, unanimously take the following actions and adopt the following resolutions:

**WHEREAS**, the Company deems it in its best interest to amend its Articles of Incorporation and other organizational documents to change the Company's name to Enact Mortgage Insurance Corporation.

**NOW THEREFORE BE IT RESOLVED** that the Company's Articles of Incorporation be amended to change the Company's name to Enact Mortgage Insurance Corporation effective February 7, 2022, by deleting the Article FIRST of the Articles of Incorporation and inserting a new Article FIRST in lieu thereof which shall read: "The name of this Corporation is Enact Mortgage Insurance Corporation"; and

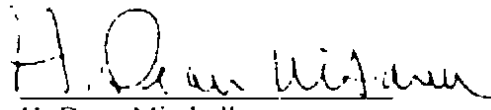
**FURTHER RESOLVED**, that the officers of the Company be, and they hereby are, authorized, empowered and directed to do and perform, or cause to be done and performed, all such acts and things and to sign and deliver or cause to be signed and delivered all such documents, certificates and other instruments, and to take all such other actions as are necessary, advisable or appropriate in order to effectuate the purpose and intent of the foregoing resolutions, including but not limited to effectuating the name change with all state insurance regulatory bodies with which the Company is licensed and the National Association of Insurance Commissioners.

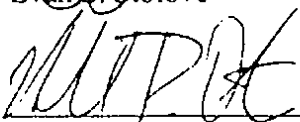
**IN WITNESS WHEREOF**, the undersigned have executed this instrument as of the 1st day of June, 2021, and direct that it be filed with the minutes of the proceedings of the Board of Directors of the Company.


  
\_\_\_\_\_  
Rohit Gupta

  
\_\_\_\_\_  
Kevin F. McMahon

  
\_\_\_\_\_  
Evan B. Stolove

  
\_\_\_\_\_  
H. Dean Mitchell

  
\_\_\_\_\_  
Michael P. Derstine

  
\_\_\_\_\_  
Matthew R. Young



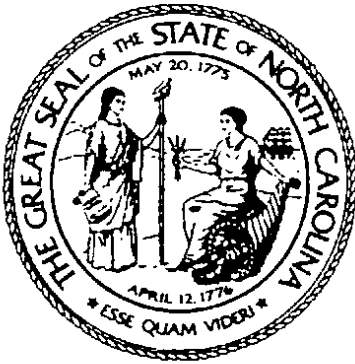
**NC DEPARTMENT**  
*of* **INSURANCE**  
MIKE CAUSEY, COMMISSIONER

COMPANY SERVICES GROUP  
FINANCIAL ANALYSIS SECTION

Tel 919.807.6140 Fax 919.807.6635

I, Mike Causey, Commissioner of Insurance in and for the State of North Carolina, do hereby certify that I have examined the attached Articles of Amendment of Genworth Mortgage Insurance Corporation and find the same in conformity with the laws pertaining thereto and do hereby approve the said Articles of Amendment and certify the same to the Secretary of State of the State of North Carolina.

In testimony whereof, I have hereunto set my hand and affixed my official seal at the city of Raleigh, this the 16th day of November, 2021.



Mike Causey  
Commissioner of Insurance

By: Tamla Dunson  
Tamla Dunson  
Corporate Records Administrator  
Financial Analysis Section