

P15932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

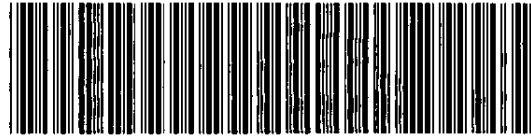
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10 JUL 12 AM 9:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Financial Security Assurance Inc.
Name of Corporation

DOCUMENT NUMBER: P15932

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elisabeth Curzan
Name of Contact Person

Assured Guaranty
Firm/Company

31 West 52nd Street
Address

New York, New York 10013
City/State and Zip Code

ecurzan@assuredguaranty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisabeth Curzan at (212) 261-5526
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

P15932

(Document number of corporation (if known))

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JUL 12 AM 9:20
TALLAHASSEE, FLORIDA

1. Financial Security Assurance Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. September 11, 1987
(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? November 9, 2009

5. Assured Guaranty Municipal Corp.
(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.

Elisabeth Curzan

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

Elisabeth Curzan

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

STATE OF NEW YORK
INSURANCE DEPARTMENT

Whereas it appears that

Assured Guaranty Municipal Corp.

Home Office Address New York, New York
Organized under the Laws of New York

**has complied with the necessary requirements of or pursuant to law,
it is hereby licensed to do within this State the business of
surety, credit and financial guaranty insurance, as specified in paragraph (s) 16 (C) (D)
(E) (F), 17 (A) and 25 of Section 1113 (a) of the New York Insurance Law.**

**In Witness Whereof, I have hereunto set my
hand and affixed the official seal of this
Department at the City of Albany, New
York this 30th day of October, 2009**

**James J. Wynn
Superintendent of Insurance**

Clark J. Williams

**Clark J. Williams
Special Deputy Superintendent**

State of New York - Insurance Department

**It is hereby certified that the above copy of Certificate of Authority has been
compared with the original on file in this Department, and that it is a correct transcript
therefrom, and of the whole of said original.**



**In Witness Whereof, I have hereunto set my
hand, and affixed the official seal of
this Department at the City of Albany,
this 7th day of July 7, 2010**

Clark J. Williams

**Clark J. Williams
Special Deputy Superintendent**

SHORT CERTIFICATE

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the attached copy of Certificate of Amendment of the Charter of Financial Security Assurance Inc., of New York, New York, pursuant to the provisions of Section 805 of New York Business Corporation Law and under Section 1206 of the New York Insurance Law as approved by this Department November 9, 2009,

has been compared with the original on file in this Department and that it is a correct transcript therefrom and of the whole of said original



In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, this 7th day of July, 2010

Clark J. Williams

Clark J. Williams
Special Deputy Superintendent

CERTIFICATE OF AMENDMENT OF THE CHARTER
OF
FINANCIAL SECURITY ASSURANCE INC.

Under Section 805 of the New York Business Corporation Law
and
Section 1206 of the New York Insurance Law

Pursuant to the provisions of Section 805 of New York Business Corporation Law and under Section 1206 of the New York Insurance Law, the undersigned, being the President and Secretary of Financial Security Assurance Inc., a corporation organized and existing under the laws of the State of New York, HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the corporation is Financial Security Assurance Inc., formerly known as American Financial Assurance Corporation.

SECOND: That the Charter was filed on March 16, 1984, amended on August 21, 1985, amended and restated on September 30, 1986, amended and restated on August 2, 1989, amended and restated on September 28, 1992, amended and restated on December 21, 1993, amended and restated on December 18, 1995, amended and restated on August 16, 1996, amended and restated on November 26, 1999, amended and restated on June 30, 2000 and amended and restated on June 20, 2003.

THIRD: The Charter is hereby amended to change the name of the corporation.

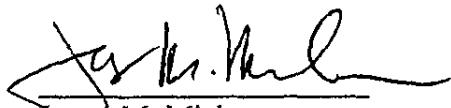
FOURTH: To accomplish the foregoing amendment, Article I of the Charter relating to name is hereby stricken out in its entirety, and the following new Article is substituted in lieu thereof:

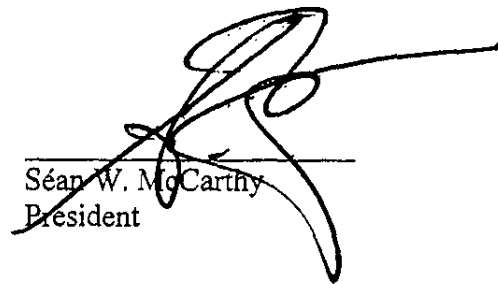
"The name of the Corporation shall be ASSURED GUARANTY MUNICIPAL
CORP."

FIFTH: The amendment was authorized by the board of directors of the Corporation followed by the consent of the sole shareholder of the Corporation.

NOV 09 2009
AND THAT THE SAME BE EFFECT

IN WITNESS WHEREOF, we have subscribed this document on October 29,
2009 and do hereby affirm, under the penalties of perjury, that the statements contained
herein have been examined by us and are true and correct.



James M. Michener
Secretary

Séan W. McCarthy
President

REC'D
COUNTY CLERK
N.Y. COUNTY

2009 NOV -9 AM 10:43

Index No.: 12647 - 85C

CERTIFICATE OF AMENDMENT
OF THE CHARTER OF
FINANCIAL SECURITY ASSURANCE INC.

Under Section 805 of the New York Business Corporation Law
and
Section 1206 of the New York Insurance Law

CERTIFICATE OF AMENDMENT