



December 27, 2000

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

P34145

RE: Application to Amend Certificate of Authority  
of AXA Global Risks US Insurance Company  
to Reflect the Change of Name of the Company

400003523004--0  
-01/04/01--01042--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

AXA Global Risks US Insurance Company has changed its name to AXA Corporate Solutions Insurance Company. Our state of domicile approved the new name, effective October 19, 2000, and issued a new Certificate of Authority. To change our name in Florida, the following items are attached:

Application by Foreign Profit Corporation to File Amendment to Application for  
Authorization to Transact Business in Florida

A check for \$35

Very truly yours,

*Linda Gross*

Linda Gross  
State Relations Manager  
(212) 412-0753  
Linda.Gross @AXA-Corporatesolutions.com

FILED  
01 JAN 29 PM 6:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-29-01  
Nan Chan  
gpc P34145  
cm



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 11, 2001

LINDA GROSS  
1 SEAPORT PLAZA  
199 WATER STREET  
NEW YORK, NY 10038-3526

**SUBJECT: AXA GLOBAL RISKS US INSURANCE COMPANY**  
Ref. Number: P34145

We have received your document for AXA GLOBAL RISKS US INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 501A00001674



January 24, 2001

Ms. Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Application to Amend Certificate of Authority  
of AXA Global Risks US Insurance Company  
to Reflect the Change of Name of the Company  
Our Submission Dated: December 27, 2000

Dear Ms. Mustain:

We received your letter returning our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida because we neglected to include evidence of the name change from our domiciliary state.

We are resubmitting our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, along with a copy of the amendment to our Articles of Incorporation and a Certificate of Compliance, issued in our new name. Both documents have been certified by the New York Insurance Department. A copy of your letter, Letter Number 501A00001674, is enclosed.

We apologize for any inconvenience this oversight may have caused.

Very truly yours,

A handwritten signature in cursive script that reads 'Linda Gross'.

Linda Gross  
State Relations Manager  
(212) 412-0753  
Linda.Gross @AXA-Corporatesolutions.com

**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)**

1. AXA Global Risks US Insurance Company  
Name of corporation as it appears on the records of the Department of State..
2. New York 3. March 4, 1998  
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? \_\_\_\_\_
5. AXA Corporate Solutions 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

  
Signature

12/19/00  
Date

Susan B. Wilcher  
Typed or printed name

Sr. Vice President, General Counsel + Secretary  
Title

**FILED**  
01 JAN 29 PM 6:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificate of Amendment of the Certificate of Incorporation of

**AXA Global Risks US Insurance Company (formerly known as Colonia Insurance Company)**  
*under Section 805 of the Business Corporation Law*

IT IS HEREBY CERTIFIED THAT:

(1) *The name of the corporation is*

**AXA Global Risks US Insurance Company**  
**(formerly known as Colonia Insurance Company)**

(2) *The certificate of incorporation was filed by the department of state on the* 23rd *day*  
*of November* 1990 .

(3) *The certificate of incorporation of this corporation is hereby amended to effect the following change\**

Section 1 of the Charter relating to the name of the corporation is  
amended in its entirety to read as follows:

The name of the Corporation shall be AXA Corporate Solutions  
Insurance Company.

RECL  
CORPORATE AFFAIRS

JAN 10 2001

INSURANCE DEPT.  
STATE OF N.Y.

\*Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.

RECEIVED  
CORPORATE AFFAIRS DIVISION

JAN 10 2001

INSURANCE DEPT.  
STATE OF N.Y.

(4) The amendment to the certificate of incorporation was authorized:

\* first, by vote of the board of directors.

~~\* first, by unanimous written consent of all the directors.~~

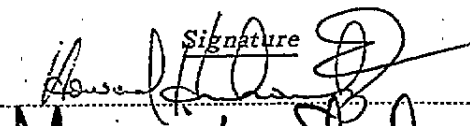
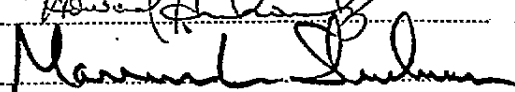
~~\* and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.~~

\* and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.

~~\* and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.~~

IN WITNESS WHEREOF, this certificate has been subscribed this 18th day of October ~~20~~ 2000  
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

<u>Type name</u>	<u>Capacity in which signed</u>
Howard Haskowitz.....	Exec. Vice Pres./Treasurer
Marvin L. Shulman.....	Assistant Secretary

Signature  
  


---

## Certificate of Amendment of the Certificate of Incorporation of

AXA Global Risks US Insurance Company (formerly known as Colonia Insurance Company)

under Section 805 of the Business Corporation Law

---

Filed By: AXA Global Risks US Insurance Company  
(formerly known as Colonia Insurance  
Company)

Address: 199 Water Street  
New York, NY 10038

RECEIVED  
CORPORATE AFFAIRS DIVISION

JAN 10 2001

INSURANCE DEPT.  
STATE OF N.Y.

**STATE OF NEW YORK  
INSURANCE DEPARTMENT**

**Whereas it appears that**

**AXA Corporate Solutions Insurance Company**

**Home Office Address**      New York, New York

**Organized under the Laws of the State 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** accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, animal, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, motor vehicle and aircraft physical damage, marine and inland marine, and marine protection and indemnity insurance, as specified in paragraphs 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, and 21 of Section 1113(a) of the New York Insurance Law and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended) and as authorized by Section 4102(c), insurance of every kind or description outside of the United States and reinsurance of every kind or description.

**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 19th day of October,  
2000.**

**NEIL D. LEVIN  
Superintendent of Insurance**

**By  
Barbara E. Cheles  
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 18th day of December 2000.**



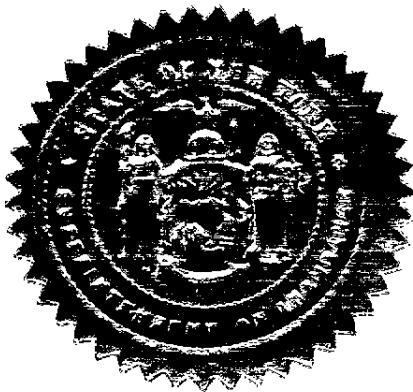
**Special Deputy Superintendent**



**STATE OF NEW YORK**  
**INSURANCE DEPARTMENT**

**It is hereby certified that** the annexed copy of Certificate of Amendment of the Certificate of Incorporation of AXA Global Risks US Insurance Company, of New York, New York, to change the name of the corporation to AXA Corporate Solutions Insurance Company, as approved by this Department October 19, 2000 pursuant to Section 1206 of the New York Insurance Law,

**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 10th day of January, 2001.

*Frank J. D'Amico*  
Special Deputy Superintendent