

P36074

(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:

Called Eileen 6/28 to change
DATES on APPLICATION
(discrepancy because documents
are filed with Insurance Dept
first & use that date in Maryland)
KRC 6/21

Office Use Only



400037500944

06/14/04--01051--018 **35.00

FILED
04 JUN 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRC
6/21



Assured Guaranty Corp.
1325 Avenue of the Americas, 18th Floor
New York, NY 10019
212-974-0100
www.assuredguaranty.com

Eileen M. Lanzisera
Sr. Legal Assistant
Tel. 212-261-5513
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FEDERAL EXPRESS

May 21, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ACE Guaranty Corp. – Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the following items:

- Amendment to Application for Authorization to Transact Business in Florida
- Original Certificate of Fact dated May 12, 2004 issued by the Maryland Department of Assessments and Taxation; and
- A check in the amount of \$35.00 in payment of the filing fee.

We trust you will find these enclosures in order.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eileen M. Lanzisera".

Eileen M. Lanzisera

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. ACE Guaranty Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. 10/25/91
(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? 3/23/04 (Insurance) 4/7/04 (State)

5. Assured Guaranty 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)

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

George Wilkinson
(Typed or printed name of person signing)

5/18/04

(Date)

Vice President and Counsel
(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF ACE GUARANTY CORP. CHANGING ITS NAME TO ASSURED GUARANTY CORP. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON APRIL 7, 2004.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 12, 2004.

Paul B. Anderson

Paul B. Anderson
Charter Division

