

813472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

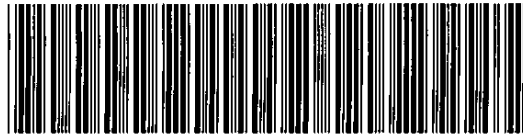
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500075551345

08/08/06--01003--019 **52.50

FILED

06 AUG - 8 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc+ca's

NC
CRB
8/8

RVI NATIONAL INSURANCE COMPANY

177 Broad Street, Ninth Floor
Stamford, CT 06901-2048

MATTHEW EPSTEIN
PARALEGAL

TEL. (203) 975-2179
FAX. (203) 975-2199
E-mail: mepstein@rvigroup.com

July 28, 2006

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL, 32302-1500

Re: R.V.I. National Insurance Company (f/k/a Bankers Multiple Line Insurance Company)
NAIC No. 23132
Name Change

To Whom It May Concern:

I am writing to request that Bankers Multiple Line Insurance Company (NAIC No. 23132) be allowed to change its name to R.V.I. National Insurance Company if that name is available in Florida. R.V.I. National Insurance Company has recently redomesticated to Connecticut and has received permission to change its name from both the Connecticut Secretary of State and Connecticut Insurance Department. The following documents are attached:

- Cover Letter and Application By Foreign Profit Corporation To File Amendment,
- A certified original of the Amended and Restated Articles of Reorganization,
- A check for \$52.50 covering the filing fee.

Please feel free to contact me at (203) 975-2179 or mepstein@rvigroup.com with any questions. Thank you.

Sincerely yours,



Matthew Epstein

RECEIVED

06 AUG -4 AM 8:00

DIVISION OF CORPORATIONS

RVI National Insurance Company is part of
RVI Group
177 Broad Street, Ninth Floor
Stamford, CT 06901-2048
203-975-2100 (tel); 203-975-2199 (fax)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bankers Multiple Line Insurance Company
(Name of Corporation)

DOCUMENT NUMBER: 813472

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darrel M. Seife, VP/Senior Counsel
(Name of Contact Person)

R.V.I. National Insurance Company
(Firm/Company)

177 Broad Street, Ninth Floor
(Address)

Stamford, CT 06901-2048
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Epstein at (203) 975-2179
(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)

☒

\$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)

813472

(Document number of corporation (if known))

1. Bankers Multiple Line Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 3/23/1959

(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? June 23, 2006

5. R.V.I. National 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)

(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.


N/A

(New duration)

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

Connecticut

(New jurisdiction)


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

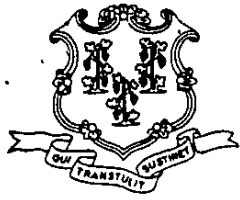
Darrel Seife

(Typed or printed name of person signing)

VP/Senior Counsel

(Title of person signing)

FILED
06 AUG - 8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of Connecticut

Insurance Department

FILING #0003235103 PG 01 OF 04 VOL B-00926
FILED 06/23/2006 08:30 AM PAGE 03372
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

This is to Certify, that

- the redomestication of Bankers Multiple Line Insurance Company an Illinois Company, Pursuant to Section 38a-58a Connecticut General Statutes, is approved, and
- the attached Amended and Restated Articles of Reorganization effecting its change of domicile and Name are also approved.

Witness my hand and official seal, at HARTFORD,

This 16th day of June, 2006

Susan F. Cypriano

Insurance Commissioner

UNANIMOUS WRITTEN CONSENT OF SOLE SHAREHOLDER
OF
BANKERS MULTIPLE LINE INSURANCE COMPANY

June 2, 2006

The undersigned, being the sole shareholder of Bankers Multiple Line Insurance Company (the "Company"), does hereby adopt the following resolutions by unanimous written consent:

RESOLVED, that the Articles of Reorganization are amended and restated as attached.

Sole Shareholder

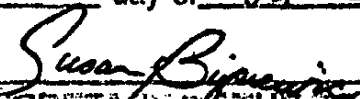
R.V.I. America Corporation

A handwritten signature in black ink, appearing to be 'R.V.I.', is written over a horizontal line.

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 30th day of JUNE A.D. 2006



SECRETARY OF THE STATE

AMENDED AND RESTATED ARTICLES OF REORGANIZATION
OF
BANKERS MULTIPLE LINE INSURANCE COMPANY

STATE OF CONNECTICUT)

) ss

FAIRFIELD COUNTY)

Pursuant to the provisions of Section 38a-58a of the General Statutes of Connecticut, the following Amended and Restated Articles of Reorganization were adopted by the Shareholders and by the Board of Directors of Bankers Multiple Line Insurance Company concerning the redomestication of Bankers Multiple Line Insurance Company from the State of Illinois to the State of Connecticut.

ARTICLE A

The name of the corporation shall be R.V.I. National Insurance Company.

ARTICLE B

The location of its principal office shall be in the City of Stamford, Connecticut, or such other location in the State of Connecticut as may be determined by its Board of Directors.

ARTICLE C

The duration of the corporation is perpetual.

ARTICLE D

The corporation shall have the purpose and powers to write residual value insurance, fire, extended coverage and allied lines, homeowners multiple peril, commercial multiple peril, earthquakes, growing crops, ocean and inland marine, accident and health, workers' compensation, liability, including automobile liability, automobile physical damage, aircraft physical damage, fidelity and surety, glass, burglary and theft, boiler and machinery, credit, life, variable annuities, title and any and all forms of insurance which any other corporation now or hereafter incorporated in Connecticut and empowered to do insurance businesses may now or hereafter lawfully do; to accept or cede reinsurance; to issue policies and contracts for any kind or combinations of kinds of insurance; to issue policies or contracts either with or without participation in profits; to acquire and hold any or all of the shares or other securities of any corporation or other entities; and to engages in any lawful act or activity for which corporations may be formed under the laws of Connecticut. The corporation is authorized to exercise the powers herein granted in any state, territory or jurisdiction of the United States or in any foreign country.

ARTICLE F

This Articles of Incorporation cannot be amended without the approval of the shareholders holding more than 50% of the outstanding shares of the corporation's common stock.