

813472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

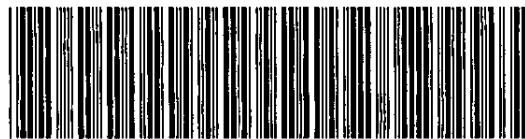
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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For RC

SEP -3 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 27 PM 3:49

FILED

RVI GROUP

R.V.I. AMERICA INSURANCE COMPANY
177 BROAD STREET, NINTH FLOOR
STAMFORD, CONNECTICUT 06901-2048
WWW.RVIGROUP.COM

PEGGY CASSIN
PARALEGAL

TEL. (203) 975-2151
FAX. (203) 817-3875
E-Mail: pcassin@rvigroup.com

August 23, 2013

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

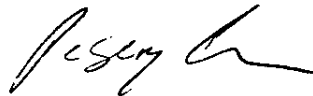
Re: Application for an Amendmend to Authorization to Transact Business in FL

Dear Sir/Madam:

Attached please find an Application for an Amendmend to Authorization to Transact Business in FL along with a check in the amount of \$25.00. Also attached is a certified copy of the Certificate of Merger changing the name of R.V.I. National Insurance Company to R.V.I. America Insurance Company at item 4. The document is certified by the State of Connecticut on the back of the last page.

Thank you.

Sincerely yours,



Peggy Cassin

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.V.I. National 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:

Michael P. McGroarty, SVP/General Counsel/Secretary

Name of Contact Person

R.V.I. National Insurance Company

Firm/Company

177 Broad Street, 9th Floor

Address

Stamford, CT 06901

City/State and Zip Code

pcassin@rvigroup.com

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

For further information concerning this matter, please call:

Peggy Cassin

at (203) 975-2151

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. R.V.I. National Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. 3/23/1959
(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? July 1, 2013
5. R.V.I. America 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.
- (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.

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

Michael P. McGroarty
(Typed or printed name of person signing)

SVP/General Counsel/Secretary
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 AUG 27 3:49
FILED



State of Connecticut
Insurance Department

This is to Certify, that the Agreement and Plan of Merger dated April 1, 2013 between R.V.I. America Insurance Company and R.V.I. National Insurance Company, affiliated Connecticut Corporations, whereby R.V.I. America Insurance Company will be merged with and into R.V.I. National Insurance Company effective July 1, 2013, with R.V.I. National Insurance Company being the survivor corporation, and simultaneously changing their name to R.V.I. America Insurance Company, is hereby approved.

Witness my hand and official seal, at HARTFORD,

this 10th day of June, 2013.

A handwritten signature in cursive script, reading "Steven B. Levine".

Insurance Commissioner

CERTIFICATE OF MERGER

OF

R.V.I. AMERICA INSURANCE COMPANY

AND

R.V.I. NATIONAL INSURANCE COMPANY

To the Secretary of the State
State of Connecticut

Pursuant to Sections 33-600 to 33-998 of the Connecticut Business Corporation Act, inclusive, the domestic business corporations herein named do hereby adopt the following Certificate of Merger.

1. The names of the parties to the merger are R.V.I. AMERICA INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Connecticut, and R.V.I. NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Connecticut.

2. R.V.I. NATIONAL INSURANCE COMPANY will continue its existence as the surviving corporation under the name R.V.I. AMERICA INSURANCE COMPANY pursuant to Sections 33-600 to 33-998, inclusive.

3. The effective date of the merger herein provided for shall be July 1, 2013.

4. The Certificate of Incorporation of the surviving corporation at the effective time and date of the merger shall be the Certificate of Incorporation of said surviving corporation except that Article A thereof, relating to the name of the corporation, is hereby amended and changed so as to read as follows at the effective time and date of the merger:

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

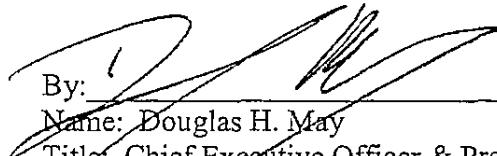
and said Certificate of Incorporation as herein amended and changed shall continue in full force and effect until further amended and changed in the manner prescribed by the provisions of the Connecticut Business Corporation Act.

5. The Agreement of Merger was duly approved by the shareholders of R.V.I. AMERICA INSURANCE COMPANY in the manner required by Sections 33-600 to 33-998, inclusive, and the certificate of incorporation of R.V.I. AMERICA INSURANCE COMPANY.

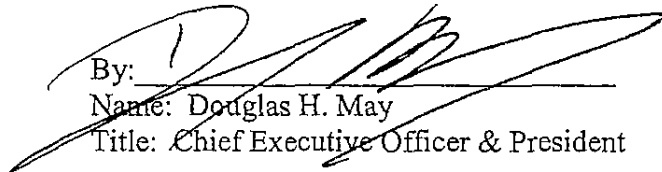
6. The Agreement of Merger was duly approved by the shareholders of R.V.I. NATIONAL INSURANCE COMPANY in the manner required by Sections 33-600 to 33-998, inclusive, and the certificate of incorporation of R.V.I. NATIONAL INSURANCE COMPANY.

Executed on this 13th day of June, 2013.

R.V.I. AMERICA INSURANCE COMPANY

By: 
Name: Douglas H. May
Title: Chief Executive Officer & President

R.V.I. NATIONAL INSURANCE COMPANY

By: 
Name: Douglas H. May
Title: Chief Executive Officer & President