

FO2000003874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

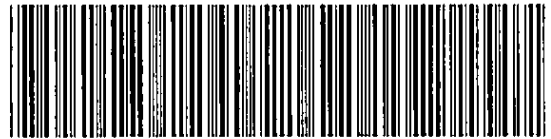
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF REVENUE
TAXPAYER SERVICE CENTER

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SEP 25 2017

R. V. ...

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Republic Mortgage Insurance Company of NC
Name of Corporation

DOCUMENT NUMBER: F02000003874

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Crystal E. Martin

Name of Contact Person

Republic Mortgage Insurance Company of NC

Firm/Company

101 North Cherry Street, Suite 101

Address

Winston-Salem, NC 27101

City/State and Zip Code

crystal_martin@rmic.com

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

For further information concerning this matter, please call:

Crystal Martin

Name of Contact Person

at (336) 661-4274

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)

F02000003874

(Document number of corporation (if known))

1. Republic Mortgage Insurance Company of North Carolina

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

2. North Carolina

(Incorporated under laws of)

3. 12/23/03

(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? 7/3/17

5. Republic Mortgage Guaranty Insurance Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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

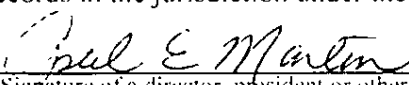
(New duration)

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

N/A

(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.


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

Crystal E. Martin

(Typed or printed name of person signing)

Assist. Vice President/Secretary

(Title of person signing)

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17 SEP 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

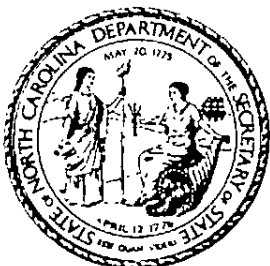
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

REPUBLIC MORTGAGE GUARANTY INSURANCE CORPORATION

the original of which was filed in this office on the 3rd day of July, 2017.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of September, 2017.

Elaine F. Marshall

Secretary of State

SOSID: 0338531
Date Filed: 7/3/2017 1:22:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2017 180 00476

**ARTICLE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF**

REPUBLIC MORTGAGE INSURANCE COMPANY OF NORTH CAROLINA

Republic Mortgage Insurance Company of North Carolina, a corporation organized and existing under and by virtue of the laws of the state of North Carolina (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors by way of a written consent dated April 26, 2017 adopted a resolution proposing the following amendment to the Articles of Incorporation of said corporation, declaring its advisability, and directing that the proposed amendment be considered by way of a written consent of the Sole Shareholder.

RESOLVED, that the Corporation's Articles of Incorporation be amended to delete ITEM I and inserting a new ITEM I in lieu thereof which shall read as follows:

I.

The name of the corporation is **Republic Mortgage Guaranty Insurance Corporation.**

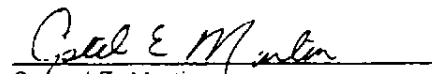
SECOND: That by way of a written consent of the Sole Shareholder dated April 26, 2017 the Sole Shareholder has consented in writing to the amendment.

IN WITNESS WHEREOF, Republic Mortgage Insurance Company of North Carolina caused this Amendment to be signed by its President and Chief Operating Officer and attested to by its Secretary this 26th day of April, 2017.

**Republic Mortgage Insurance Company of
North Carolina**


Kevin J. Henry
President and Chief Operating Officer

Attest:


Crystal E. Martin
Asst. Vice President & Secretary

I, Mike Causey, Commissioner of Insurance in and for the State of North Carolina, do hereby certify that I have examined the attached Articles of Amendment of Republic Mortgage Insurance Company of North Carolina, a North Carolina corporation, changing its name to Republic Mortgage Guaranty Insurance Corporation, and find the same in conformity with the laws pertaining thereto and do hereby approve the said Articles of Amendment and certify the same to the Secretary of State of the State of North Carolina.

In testimony whereof, I have hereunto
set my hand and affixed my official
seal at the city of Raleigh, this the 29th
day of June, 2017.



Commissioner of Insurance

By: Sue Ann Webster
Sue Ann Webster
Corporate Records Administrator
Financial Analysis Division