

F 03000002048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

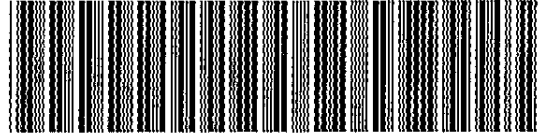
(Document Number)

Certified Copies \_\_\_\_\_

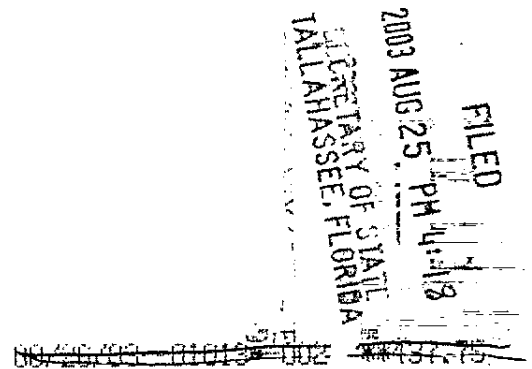
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

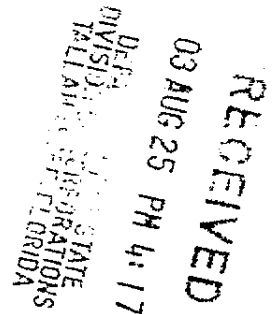
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N.C.  
C. Ocullette AUG 25 2003

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Reply to: Tallahassee Office

Email: pzeigler@katzlaw.com

August 25, 2003

RECEIVED  
03 AUG 25 PM 4:16  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Via Hand Delivery**

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

Re: Sumitomo Marine and Fire Insurance Company of America  
Your Document Number 03-223818012 – Name Change

In connection with the name change referenced above, we have enclosed the following to be filed with the Division:

1. Transmittal Letter
2. Application for Amendment pursuant to s. 607.1504, Fla. Stat.
3. Certified copies of Articles of Amendment from domiciliary state
4. Check for \$43.75 filing fee and Certificate of Status

After the filing has been recorded, please forward the Certificate of Status to my attention at the address shown above. If you have questions regarding these matters, please contact me..

Very truly yours,



Paul A. Zeigler

PAZ/tj

Enclosures

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sumitomo Marine & Fire Insurance Company of America  
(Name of corporation)

**DOCUMENT NUMBER:** 03-223818012

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Curtis, Jr.  
(Name of person)

Mitsui Sumitomo Marine Management (USA), Inc.  
(Name of firm/company)

15 Independence Boulevard  
(Address)

Warren, NJ 07059  
(City/state and zip code)

For further information concerning this matter, please call:

William J. Curtis, Jr. at ( 908 ) 647-8906  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**


03-223818012

(Document number of corporation (if known))

FILED  
2003 AUG 25 PM 4:18  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

1. Sumitomo Marine & Fire Insurance Company of America  
(Name of corporation as it appears on the records of the Department of State)
2. the State of New York  
(Incorporated under laws of)
3. July 31, 2003  
(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, 2003
5. Mitsui Sumitomo Insurance Company of America  
(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.
-   
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Brian J. Reed

(Typed or printed name)

August 14, 2003  
(Date)

Assistant Secretary  
(Title)

**Short Certificate**

**STATE OF NEW YORK  
INSURANCE DEPARTMENT**

**It is hereby certified that the annexed copy of Certificate of Amendment of the Charter (including name change to Mitsui Sumitomo Insurance Company of America) of Sumitomo Marine & Fire Insurance Company of America, of New York, New York, as approved by this Department July 1, 2003, 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 here-  
unto set my hand and affixed  
the official seal of this Department  
at the City of Albany, this  
10th day of July, 2003.**

**Special Deputy Superintendent**

CERTIFICATE OF AMENDMENT OF THE  
CHARTER  
OF  
SUMITOMO MARINE & FIRE INSURANCE COMPANY OF AMERICA  
Under Section 1206 of the  
Insurance Law of the State of New York  
And Section 805 of  
the Business Corporation Law of the State of New York

Pursuant to the provisions of Section 1206 of the Insurance Law of the State of New York and Section 805 of the Business Corporation Law of the State of New York, the undersigned, being the President and Secretary of Sumitomo Marine & Fire Insurance Company of America (the "Corporation") hereby certify:

**FIRST:** The name of the Corporation is Sumitomo Marine & Fire Insurance Company of America.

**SECOND:** The Charter of the Corporation was filed with the New York State Superintendent of Insurance on March 29, 2001 and has not been subsequently amended.

**THIRD:** Article I of the Charter, which sets forth the name of the Corporation, is amended to read as follows, effective July 1, 2003;

Article I. Corporate Name: The name of the Corporation shall be Mitsui Sumitomo Insurance Company of America.

**FOURTH:** Article II of the Charter, which sets forth the place of business of the Corporation, is amended to add the following:

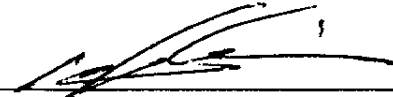
The Corporation shall have the power to establish other offices in this State and elsewhere in the United States and in any part of the world and to conduct its business wherever authorized by law.

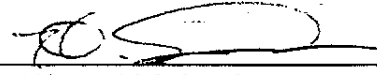
**FIFTH:** Article VI (C) of the Charter is amended to read as follows, in order to allow new directorships and vacancies occurring in the Board to be filled by majority vote of the Board, as well as by vote of the shareholders:

Newly created directorships resulting from an increase in the number of directors and vacancies occurring in the Board shall be filled by vote of the shareholders or by majority vote of the Board.

**SIXTH:** This amendment of the Charter was authorized by written consent of the holder of all outstanding shares of the Corporation dated June 23, 2003, which followed written approval by Unanimous Consent of the Board of Directors of the Corporation dated June 23, 2003.

**IN WITNESS WHEREOF**, we hereunto sign our names and affirm that the statements made herein are true, under penalties of perjury, this 23<sup>rd</sup>. day of June, 2003.

By:   
Koji Yoshida, President

By:   
Hisatoshi Saito, Secretary