

# F97000003614



ARCH CAPITAL  
GROUP LTD.

Arch Capital  
Group Ltd.  
20 Horseneck Lane  
Greenwich, CT 06830

203-862-4300  
203-861-7240 fax

June 16, 2000

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003332153--7  
-07/21/00--01099--006  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Re: Arch Reinsurance Company (formerly Risk Capital Reinsurance Company)

Dear Sir or Madam:

Risk Capital Reinsurance Company, a foreign profit corporation authorized to transact business in Florida, has changed its name to "Arch Reinsurance Company." In that connection, enclosed are the following:

1. Application to File Amendment to Application for Authorization to Transact Business in Florida,
2. an original certification from the state of incorporation evidencing the name change, and
3. a check in the amount of \$96.25 for filing, certified copy and certification of filing fees.

After reviewing the enclosed documentation, we request that you issue Arch Reinsurance Company a new certificate of status.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 4: 29

*Name change  
NFS 7-28-2000*

Florida Secretary of State  
June 16, 2000  
Page Two

If you have any questions or require anything further, please contact me at:

Arch Capital Group Ltd.  
20 Horseneck Lane  
Greenwich, CT 06830  
(203) 862-4370 Telephone  
(203) 861-7240 Facsimile

Sincerely,



Louis T. Petrillo  
Senior Vice President

Enc.  
LTP/jgz

ltp857

# 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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 4:29

1. Risk Capital Reinsurance Company  
Name of corporation as it appears on the records of the Department of State.
2. Nebraska 3. 12/31/97  
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? 5/12/00
5. Arch Reinsurance 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.
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

  
Signature

Louis T. Petrillo  
Typed or printed name

6/15/00  
Date

Senior Vice President, General Counsel  
and Secretary Title

STATE OF

NEBRASKA



United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

I, Scott Moore, Secretary of State of Nebraska do hereby certify;

the attached is a true and correct copy of Articles of Amendment to  
the Articles of Incorporation of

**RISK CAPITAL REINSURANCE COMPANY**

changing the corporate name to

**ARCH REINSURANCE COMPANY**

with registered office located in OMAHA, Nebraska, as filed in this  
office on May 12, 2000.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on June 5, in the year  
of our Lord, two thousand.



SECRETARY OF STATE

STATE OF NEBRASKA  
SECRETARY'S OFFICE  
Received filed and recorded on  
film roll no. 99-6  
at page 104  
[Signature]  
Secretary of State  
By HP11:21

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RISK CAPITAL REINSURANCE COMPANY

MAY 13 2000

Pursuant to the provisions of Section 44-231, Section 21-20, 118, and Section 21-20,121 of the Nebraska Revised Statutes, Risk Capital Reinsurance Company hereby amends its Articles of Incorporation as follows:

**FIRST:** The name of the company is Risk Capital Reinsurance Company and the new name of the company is Arch Reinsurance Company.

**SECOND:** Subject to the approval of the Nebraska Department of Insurance, the following amendment of Article I was adopted by the Board of Directors of the company at a regular meeting held on April 24, 2000:

Article I

Name

The name of the company is Arch Reinsurance Company.

**THIRD:** On May 4, 2000, these Articles of Amendment were approved by the sole shareholder of the company, which held all of the company's outstanding common stock.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment on the 5th day of May, 2000.

RISK CAPITAL REINSURANCE COMPANY n/k/a  
ARCH REINSURANCE COMPANY

By: [Signature]

Name: Peter A. Appel

Title: President and Chief Executive Officer

188489  
NEBRASKA DEPT INSURANCE

MAY 10 2000

Tentative Approval  
NOT FINAL