

PO 5044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

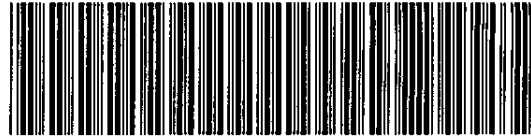
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10-13-11

2011 OCT 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



**Sirius America
Insurance Company**

Via Federal Express

October 7, 2011

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **White Mountains Reinsurance Company of America (Document #P05044)**
Request for Name change to
Sirius America Insurance Company

Dear Examiner:


Enclosed is the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida fully completed and executed. Also enclosed is our check in the amount of \$52.50 which represents payment in full of the filing fee, certified copy and certificate of status.

Included in this filing is a certified copy of the Amendment to Charter.

We trust all is in order and look forward to receiving the certified copy of our filing and the certificate of status.

If you have any questions, feel free to contact me either by telephone at 212-312-2536 or by e-mail at linda.lieberman@siriusamerica.com.

Sincerely,


Linda S. Lieberman
Assistant Vice President and
Compliance Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: White Mountains Reinsurance Company of America
Name of Corporation

DOCUMENT NUMBER: P05044

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda S. Lieberman
Name of Contact Person

Sirius America Insurance Company
Firm/Company

One Liberty Plaza, 18th Floor
Address

New York, NY 10006
City/State and Zip Code

linda.lieberman@siriusamerica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda S. Lieberman at (212) 312-2536
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

**SHORT
CERTIFICATE**

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the attached copy of Certificate of Amendment to the Declaration of Intention and Charter of White Mountains Reinsurance Company, of New York, New York, to change the name of the corporation to Sirius America Insurance Company, as approved by this Department, September 10, 2011, 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 September, 2011

Clark J. Williams

Clark J. Williams
Special Deputy Superintendent

**CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF INTENTION AND CHARTER
OF
WHITE MOUNTAINS REINSURANCE COMPANY OF AMERICA**

Under

Section 805 of the Business Corporation Law of the State of New York

and

Section 1206 of the Insurance Law of the State of New York

1. The name of the Corporation is WHITE MOUNTAINS REINSURANCE COMPANY OF AMERICA
2. The Declaration of Intention and Charter (the "Charter") of the Corporation was filed in the Office of the Superintendent of Insurance of the State of New York on September 13, 1979.
3. The amendments to the Charter of the Corporation effected by this Certificate of Amendment are as follows:

Section 1 of the Charter of the Corporation, dealing with the name of the Corporation, is hereby amended, to change the company's name from

WHITE MOUNTAINS REINSURANCE COMPANY OF AMERICA

to:

SIRIUS AMERICA INSURANCE COMPANY

with an effective date of 12:01am, September 10, 2011.

Section 1 of the Charter is hereby amended, to read as follows:
The name of this corporation shall be SIRIUS AMERICA
INSURANCE COMPANY.

4. The manner in which the foregoing amendments to the Charter of the Corporation were authorized was by unanimous written consent of the directors of the Corporation effective as of August 9, 2011 pursuant to Section 708 of the Business Corporation Law of the State of New York, which consent was duly signed by all the directors of the Corporation, and the written consent of the sole shareholder of the Corporation effective as of August 9, 2011, pursuant to Section 615 of the Business Corporation Law of the State of New York, which consent was duly signed by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment on the 15th day of August, 2011 and we confirm the statements contained herein as true under penalty of perjury.



Dwight R. Evans
President and Chief Executive Officer



Robert P. Kuehn
Senior Vice President, General Counsel
and Secretary