

703044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

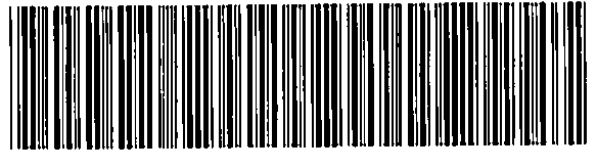
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 10 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 990179 4338874

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : September 7, 2021

ORDER TIME : 9:42 AM

ORDER NO. : 990179-005

CUSTOMER NO: 4338874

FOREIGN FILINGS

NAME: SIRIUS AMERICA INSURANCE
COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Sirius America Insurance Company

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

SiriusPoint America Insurance Company

Firm/Company

140 Broadway, 32nd FL

Address

New York, NY 20005-1123

City/State and Zip Code

linda.lieberman@siriuspt.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 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

P05044

(Document number of corporation (if known))

1. Sirius America Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. February 18, 1985
(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 8, 2021
5. SiriusPoint America Insurance Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation 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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

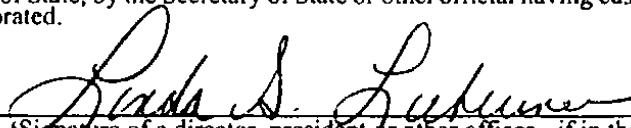
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Jeffrey W. Davis	140 Broadway, 32nd FL, NY, NY 10005	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Director	Ralph A. Salamone	140 Broadway, 32nd FL, NY, NY 10005	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Director	Regina M. Villomann	140 Broadway, 32nd FL, NY NY 10005	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Director	Prashanth V. Gangu	140 Broadway, 32nd FL, NY, NY 10005	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	David E. Govrin	140 Broadway, 32nd FL, NY, NY 10005-1123	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 SECRETARY
 OF STATE
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FILED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to date 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)

Linda S. Lieberman

(Typed or printed name of person signing)

Vice President and Compliance Officer

(Title of person signing)

FILING FEE \$35.00

SHORT CERTIFICATE

STATE OF NEW YORK

DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that the attached copy of the Amendment to the Charter of Sirius America Insurance Company, of City & State of New York, for the purpose changing the company's name to SiriusPoint America Insurance Company, as filed with this Department, July 8, 2021, 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 hereunto set my hand and affixed the official seal of this Department at the City of Albany, this 8th day of July 2021.

A handwritten signature in cursive script, reading "Colleen M. Draper".

Colleen M. Draper
Special Deputy Superintendent

**CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF INTENTION AND CHARTER
OF
SIRIUS AMERICA INSURANCE COMPANY**

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 SIRIUS AMERICA INSURANCE COMPANY
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

SIRIUS AMERICA INSURANCE COMPANY

to:

SIRIUSPOINT AMERICA INSURANCE COMPANY

Section 1 of the Charter is hereby amended, to read as follows:
The name of this corporation shall be SIRIUSPOINT
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 April 30, 2021 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 April 30, 2021 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 11th
day of June, 2021 and we confirm the statements contained herein as true under penalty of perjury.



Robert P. Kuehn
President & General Counsel



Min Huang-Li
Chief Financial Officer