

Document Number Only

PO7635

200002946332--8
-07/30/99--01077--019
*****35.00 *****8.75
35.00

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

200002946332--8
-07/30/99--01077--020
*****8.75 *****8.75

CORPORATION(S) NAME

X.L. Insurance Company of America, Inc Name

Changed name to:

XL Insurance Company of New York, Inc

Change
Done

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ After 4:30

☒ Pick Up

Name Availability	8/2/99
Document Examiner	JOE
Updater	JOE
Verifier	
Acknowledgment	
W.P. Verifier	

7/30/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

FILED
JUL 30 PM 2:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
99 JUL 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

1. Name of corporation as it appears on the records of the Department of State.

3. 10-4-85
Date authorized to do business in Florida

(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? April 9, 1999

5. XL Insurance Company of New York, Inc.

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

Christine Eiss
Signature

Elizabeth Eiss
Typed or printed name

6-7-90
Date

Executive Vice President
Title

SHORT CERTIFICATE

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

It is hereby certified that the annexed copy of Amended and Restated Charter of FOLKSAMERICA GENERAL INSURANCE COMPANY, now known as XL Insurance Company of New York, Inc., of New York, New York, as approved by this Department August 25, 1997, with amendments to date,

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
14th day of June, 1999.**

Frank M. D'Amico
Special Deputy Superintendent



STATE OF NEW YORK
INSURANCE DEPARTMENT
AGENCY BUILDING ONE
EMPIRE STATE PLAZA
ALBANY, NY 12257

The attached Certificate of Amendment of Charter of X.L. INSURANCE COMPANY OF AMERICA, INC., of New York, New York, to effect the following:

To amend Article I for the purpose of changing the name of the corporation to XL INSURANCE COMPANY OF NEW YORK, INC.

IS HEREBY APPROVED pursuant to Section 1206 of the New York Insurance Law.

In Witness Whereof, I have hereunto set my

hand and affixed the official seal of this

Department at the City of Albany, this

9th day of April 1999.

NEIL D. LEVIN
Superintendent of Insurance

By *Barbara E. Chuter*
Special Deputy Superintendent



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CERTIFICATE OF AMENDMENT
OF THE CHARTER OF
X.L. INSURANCE COMPANY OF AMERICA, INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW
AND SECTION 1206 OF THE INSURANCE LAW

The undersigned officer of X.L. Insurance Company of America, Inc., f/k/a Folksamerica General Insurance Company, f/k/a Great Lakes American Insurance Company of New York (the "Corporation"), DOES HEREBY CERTIFY to the Secretary of State of the State of New York and the Superintendent of Insurance of the State of New York, that:

First: The name of the Corporation is: X.L. Insurance Company of America, Inc.

Second: The Declaration and Charter of the Corporation was filed with the office of the Superintendent of Insurance of the State of New York on September 23, 1994.

Third: The Amendment to the Charter of the Corporation effected hereby is to: change the name of the Corporation.

Fourth: To accomplish the foregoing amendment the following provision is amended as authorized by Section 801 of

the Business Corporation Law and Section 1206 of the Insurance Law:

Article I of the Charter is amended and restated to read as follows:

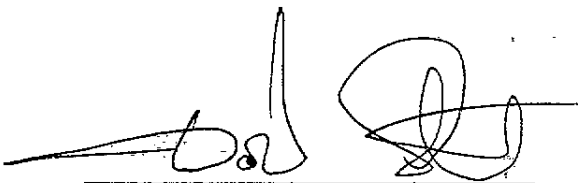
"The name of the Corporation shall be XL Insurance Company of New York, Inc. (the "Corporation")."

Fifth: The foregoing amendment of the Charter was authorized and approved unanimously by the Board of Directors of the Corporation and by the holder of all the outstanding shares of the Company.

IN WITNESS WHEREOF, this Certificate of Amendment of Charter has been signed on the 18th day of February, 1999, and the statements contained herein are affirmed as true under penalty of perjury.

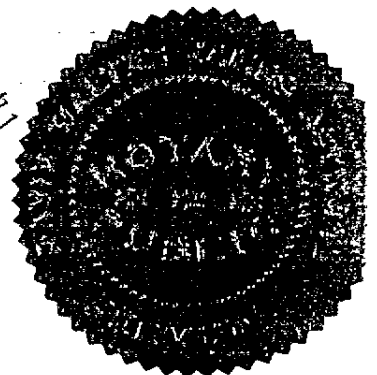
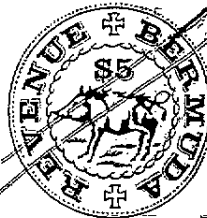


Paul S. Giordano
Senior Vice President and
Secretary



Notary Public
City of Hamilton
Islands of Bermuda

David W.J. Astwood
Notary Public
Bermuda



CERTIFICATE OF AMENDMENT
OF THE CHARTER OF
FOLKSAMERICA GENERAL INSURANCE COMPANY

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW
AND SECTION 1206 OF THE INSURANCE LAW

The undersigned officer of Folksamerica General Insurance Company f/k/a Great Lakes American Insurance Company of New York (the "Corporation"), DOES HEREBY CERTIFY to the Secretary of State of the State of New York and the Superintendent of Insurance of the State of New York, that:

First: The name of the Corporation is: Folksamerica General Insurance Company.

Second: The Declaration And Charter of the Corporation was filed with the office of the Superintendent of Insurance of the State of New York on September 23, 1994.

Third: The Amendment to the Charter of the Corporation effected hereby is to: change the name of the Corporation.

Fourth: To accomplish the foregoing amendment the following provision is amended as authorized by Section 801 of

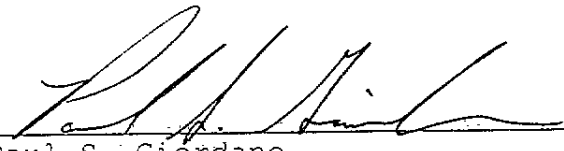
the Business Corporation Law and Section 1206 of the Insurance Law:

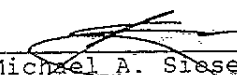
Article I of the Charter is amended and restated to read as follows:

"The name of the Corporation shall be X.L. Insurance Company of America, Inc. (the "Corporation")."

Fifth: The foregoing amendment of the Charter was authorized and approved unanimously by the Board of Directors of the Corporation and by the holder of all the outstanding shares of the Company.

IN WITNESS WHEREOF, this Certificate of Amendment of Charter has been signed on the 15th day of April, 1998, and the statements contained herein are affirmed as true under penalty of perjury.


Paul S. Giordano
Senior Vice President and
Secretary


Michael A. Siese
Vice President