

P 20707



October 13, 2000

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

Direct Line 617-832-1322
600003433976--6
-10/20/00--01080--020
*****43.75 *****43.75

Re: Company Name Change: Royal Special Risks Insurance Company
to Homesite Insurance Company

Dear Sir/Madam:

Enclosed are the following documents to support the name change of Royal Special Risks Insurance Company (a Connecticut domiciled insurance company) to Homesite Insurance Company:

1. Application for Amendment;
2. Certified copy of Certificate of Amendment indicating the name change was filed and approved by the Connecticut Secretary of State on August 28, 2000; and
3. Check in the amount of \$43.75 representing the filing fee of \$35.00 for the Application and \$8.75 for the issuance of a Certificate of Status.

Kindly return directly to me the Certificate of Status for inclusion with my Application to Change Name filing with the Department of Insurance.

If you have any questions or require any additional documentation, please do not hesitate to contact me at 617-832-1322.

Sincerely,

Robin Marderosian
Robin Marderosian
Corporate Paralegal
Homesite Insurance Company

NC
11-1-00
PMS

RMarderosian@Homesite.com

Enclosures

FILED
00 OCT 20 AM 9:48
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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)

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00 OCT 20 AM 9:48
STATE
TALLAHASSEE, FLORIDA

1. Royal Special Risks Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. CT
Incorporated under laws of
3. December 29, 1988
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? 8/28/00
5. Homesite Insurance 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

Randall E. Dye
Signature
Randall E. Dye
Typed or printed name

October 13, 2000
Date
Vice President
Title

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

Space For Office Use Only

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FILED 08/28/2000 08:30 AM PAGE 03379
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

Royal Special Risks Insurance Company

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

Article I of the Certificate of Incorporation is hereby amended to effect the following change:

"The name of the Company is Homesite Insurance Company".

Article 6 of the Certificate of Incorporation is hereby amended to effect the following change:

"The principal office of the Company shall be at CityPlace I, 185 Asylum Street, Hartford, Connecticut 06103".

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.):

☒ A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)

"That the Certificate of Incorporation is hereby amended to change the name of the Company to Homesite Insurance Company effective upon the closing of the stock sale and to change the address of the Company's principal office to CityPlace I, 185 Asylum Street, Hartford, Connecticut 06103, effective upon the closing of the stock sale".

☐ B. The amendment was adopted by the board of directors without shareholder action.
No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action.
No shareholder vote was required for adoption.

5. EXECUTION:

Dated this 2nd day of August, 2000.

Randall E. Dyen

Vice President & Secretary

Randall E Dyen

Print or type name of signatory

Capacity of signatory

Signature



STATE OF CONNECTICUT

INSURANCE DEPARTMENT

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

This is to Certify, that the Certificate of Amendment to the Certificate of Incorporation of Royal Special Risks Insurance Company, with respect to the change of name to Homesite Insurance Company, has been reviewed and approved.

Witness my hand and official seal, at HARTFORD,
this 16th day of August, 2000

Ausan F. Cogswell

Insurance Commissioner

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,

this 13th day of September A.D. 2000

Susan Bissessing
SECRETARY OF THE STATE