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Requester's Name

Carol Curnes, Legal Department
The Guidant Financial Group, Inc.
P.O. Box 65721
West Des Moines, IA 50265-0721

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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FILED
99 FEB -1 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
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| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FEB 8 1999

Examiner's Initials

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

(1-3 must be completed)

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TALLAHASSEE, FLORIDA

- (4-7 complete only the applicable changes)

WE DATE

- Title

69611

RECEIVED
SECRETARY OF STATE
IOWA

99 JAN 22 PM 3:11

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GUIDANT SPECIALTY MUTUAL INSURANCE COMPANY

NOW, on this 15th day of January, 1999, at the regularly scheduled Annual Meeting of the members of Guidant Specialty Mutual Insurance Company, at which a quorum of the members were present, either in person or by proxy, the following amendments, after having been first duly recommended for adoption by the Board of Directors of the Company, were adopted by majority vote:

Article I shall read: "The name of the corporation shall be GuideOne Specialty Mutual Insurance Company."

Article V, Section 2(21) shall read: "To consolidate or merge with any other corporation. Any such consolidation or merger shall be effective upon an affirmative vote of two-thirds (2/3) of the members present and voting."

Article VIII shall have a new Section 19, which reads: "By a two-thirds (2/3) vote of the entire Board, the Board of Directors may remove any Director from office for cause and the Board shall have the power to fill such vacancy as provided in these Articles of Incorporation."

Article X shall read: "The private property of the members, directors and other officers, agents, employees and managers of this Company or corporation shall in no case be liable for the corporate debts, obligations and undertakings, but shall be exempt therefrom."

Article XI shall read: "These Articles of Incorporation may be amended upon the affirmative vote of a majority of the members present in person or by proxy at any annual meeting or any special meeting called for that purpose, upon proper notice. The amendment shall be binding upon all members of the company."


CHAIRMAN OF THE BOARD

ATTEST:


SECRETARY

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COUNTY OF POLK)
STATE OF IOWA) SS

NOW, on this 15th day of January, 1999, before me appeared Darryl D. Hansen and Thomas C. Farr, known personally to me to be the Chairman of the Board of Directors and Secretary of Guidant Specialty Mutual Insurance Company, respectively, and after first having been duly sworn on oath, did depose and state that foregoing Amendment to the Articles of Incorporation of Guidant Specialty Mutual Insurance Company was duly adopted by the members of the Company; and that said Darryl D. Hansen and Thomas C. Farr did sign and attest said document as their voluntary act and deed on behalf of the corporation..



Jeanette Bonney

NOTARY, STATE OF IOWA

CERTIFICATE OF APPROVAL ATTORNEY GENERAL

Pursuant to provisions of the Iowa Code, the undersigned approves the Amendment to the Articles of Incorporation (adopted January 15, 1999) for Guidant Specialty Mutual Insurance Company and finds them in conformance with the laws of the United States and with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER
Attorney General of Iowa

1-19-99
Date

By: Scott M. Galenbeck
SCOTT M. GALENBECK
Assistant Attorney General

CERTIFICATE OF APPROVAL COMMISSIONER OF INSURANCE

Pursuant to the provisions of the Iowa Code, the undersigned approves the Amendment to the Articles of Incorporation (adopted January 15, 1999) for Guidant Specialty Mutual Insurance Company.

THERESE M. VAUGHN
Commissioner of Insurance

1.22.99
Date

By: Robert L. Howe
ROBERT L. HOWE
Deputy Commissioner of Insurance


FILED
IOWA
SECRETARY OF STATE

1-22-99

3:11 pm

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STATE OF IOWA
Secretary of State Office

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 22nd day of January 1999, to and including the date below.

DATED January 25, 1999

Cheta Q. Belin
Secretary of State

BY: Don Burdette

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