

819 113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

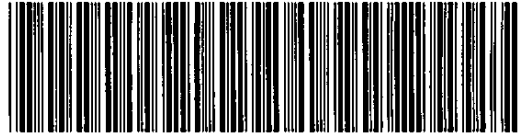
(Business Entity Name)

(Document Number)

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15 AUG 24 PM 2:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 25 2015
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2015

LINEA SYRCLE / EDUCATORS LIFE INSURANCE CO OF AMERICA
1 HROACE MANN PLAZA G100
SPRINGFIELD, IL 62715 US

SUBJECT: ALLEGIANCE LIFE INSURANCE COMPANY
Ref. Number: 819113

We have received your document for ALLEGIANCE LIFE INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 715A00016705

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Educators Life Insurance Company of America
Name of Corporation

DOCUMENT NUMBER: 819113

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linea Syrcle, Assistant Corporate Secretary
Name of Contact Person

Educators Life Insurance Company of America
Firm/Company

1 Horace Mann Plaza G100
Address

Springfield, IL 62715
City/State and Zip Code

Linea.Syrcle@horacemann.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linea Syrcle, Assistant Corporate Secretary at (217) 788-5710
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

COVER LETTER

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Division of Corporations

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Street Address:
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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

819113

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 24 PM 2:51

1. Allegiance Life Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Illinois (Incorporated under laws of) 3. 08-15-66 (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? 07-06-2010

5. Educators Life Insurance Company of America
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if 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. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery 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.

Linea Syrcle

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Linea Syrcle

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

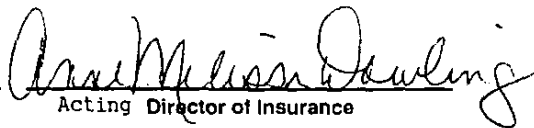


STATE OF ILLINOIS
DEPARTMENT OF INSURANCE
320 WEST WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62767-0001



I, the undersigned, Director of Insurance of the State of Illinois, hereby certify that the document to which this Certification is attached is a true and correct copy of the original now on file in and forming a part of the records of the Illinois Department of Insurance.

In witness whereof, I hereto set my hand and cause to be affixed this Seal in Springfield, Illinois.

Date: JUL 08 2015 
Acting Director of Insurance

RECEIVED
LAH - FCS

JUL 06 2010

STATE OF ILLINOIS
DEPARTMENT OF INSURANCE
SPRINGFIELD

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALLEGIANCE LIFE INSURANCE COMPANY**

We, Ann M. Caparros, Vice President and General Counsel, and Linea K. Michael, Assistant Corporate Secretary, of Allegiance Life Insurance Company, a corporation duly organized and existing under the laws of the State of Illinois, do hereby certify that:

1. They are the Vice President and General Counsel and Assistant Corporate Secretary, respectively, of Allegiance Life Insurance Company, an Illinois corporation.


2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

“ARTICLE I. The name of this corporation is Educators Life Insurance Company of America.”

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by Horace Mann Educators Corporation, the sole shareholder of the corporation, in accordance with 215 ILCS 5/29.

~~IN WITNESS WHEREOF, the undersigned have executed this certificate and affixed the corporate seal on this 28th day of June 2010.~~


Ann M. Caparros

Ann M. Caparros
Vice President and General Counsel

Linea K. Michael

Linea K. Michael
Assistant Corporate Secretary

Subscribed to and sworn before me this 28th day of June 2010.

Ann Turner

Notary Public



RESTATED
ARTICLES OF INCORPORATION
EDUCATORS LIFE INSURANCE COMPANY OF AMERICA

Educators Life Insurance Company of America hereby adopts the following Restated Articles of Incorporation for its incorporating document as a corporation under the Illinois Insurance Code.

ARTICLE I

The name of this corporation is Educators Life Insurance Company of America.

ARTICLE II

This corporation was originally incorporated under the laws of the State of California as Educators Life Insurance Company of America. In September 1985, this corporation changed its name to Allegiance Life Insurance Company. In August 1989, this corporation filed Articles of Redomestication under the laws of the State of Arizona. This corporation shall henceforth be bound by the provisions of the Illinois Insurance Code as it may be amended from time to time.

ARTILCE III

The principal office and principal place of business of this corporation shall be One Horace Mann Plaza, Springfield, Illinois 62715.

ARTICLE IV

The duration of this corporation shall be perpetual.

ARTICLE V

The purpose of this corporation is to engage in the business of insurance. The classes of insurance business which this corporation shall be entitled to write are those listed in Class 1(a) and (b) of Section 4 of the Illinois Insurance Code.

ARTICLE VI

The governing body of the Company shall be a Board of Directors consisting of not less than three nor more than twenty-one members as shall be provided for in the bylaws of the Corporation. The term of office of the members of the Board of Directors shall be for one year. In all elections for Directors, every shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him, for as many persons as there are Directors to be elected, or to cumulate said shares, and give one candidate as many votes as the number of Directors multiplied by the number of shares shall equal, or distribute them on the same principle among as many candidates as he shall think fit.

ARTICLE VII

The authorized amount of capital stock of the corporation shall be eighteen thousand six hundred and fifty-eight (18,658) shares of common stock with a par value of two thousand eight hundred forty-eight dollars (\$2,848) per share.

ARTICLE VIII

The Board of Directors is authorized to make, repeal, alter or amend the Bylaws.

EDUCATORS LIFE INSURANCE COMPANY OF AMERICA

By: Ann M. Caparrós
Ann M. Caparrós
Vice President and General Counsel

ATTEST: Linea K. Michael
Linea K. Michael
Assistant Corporate Secretary

I certify that on 28 day of June, 2010, Ann M. Caparrós and Linea K. Michael, known to me to be the Vice President and General Counsel and Assistant Corporate Secretary of Educators Life Insurance Company of America, respectively, personally appeared before me and being first duly sworn acknowledge the signing of the foregoing document in the respective capacities set forth and declared that the statements therein contained are true.

In witness whereof, I have hereunto set my hand:

Ann Turner
Notary Public



CERTIFICATION

The undersigned being duly elected Assistant Corporate Secretary of Educators Life Insurance Company of America, does hereby certify that the foregoing Restated Articles of Incorporation were unanimously adopted by the consent of the shareholder of Educators Life Insurance Company of America on 21st day of June, 2010, and that the above officers of the corporation were authorized to execute the Restated Articles of Incorporation.

06/28/10
Date

Linea K. Michael
Linea K. Michael
Assistant Corporate Secretary

