

835382

CT CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

1111112320921--5
 -10/15/97--01089--009
 *****35.00 *****35.00

Sun Investment Services Company

Changing name to

Sun Life of Canada (U.S.) Distributor, Inc.

97 OCT 15 PM 1:39
 SECRETARY OF REVENUE
 TALLAHASSEE, FL 32301

- Profit
 - NonProfit
 - Limited Liability Co.
 - Foreign
 - Limited Partnership
 - Reinstatement
 - Certified Copy
 - Call When Ready
 - Walk In
 - Mail Out
- Amendment
 - Dissolution/Withdrawal
 - Annual Report
 - Reservation
 - Photo Copies
 - Call if Problem
- Merger
 - Mark
 - Other (see Form 1120)
 - Change of Address
 - Lic. Name
 - CUS
 - After 4:00
 - Pick Up

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Document Examiner
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Verifier
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W.F. Verifier

CR2E031 (1-89)

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THANKS, MELANIE ☺

10-15-97

10/15

John
name
change

RECEIVED
 97 OCT 15 AM 11:13
 DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

97 OCT 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Sun Investment Services Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 11/12/75

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?

September 19, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Sun Life of Canada (U.S.) Distributors, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

no change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change


Roy P. Creedon, Secretary

October 3, 1997

Signature
Name and Title

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUN INVESTMENT SERVICES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUN LIFE OF CANADA (U.S.) DISTRIBUTORS, INC.", THE NINETEENTH DAY OF SEPTEMBER, A.D. 1997, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0758614 8320

971337312

AUTHENTICATION:

8689438

DATE:

10-07-97