

F07000000719

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TEMPLETON FUNDS ANNUITY COMPANY

Certificate of Status	0
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Page Count	03
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FILED
09 JAN 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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)

F07000000719
(Document number of corporation (if known))

1. TEMPLETON FUNDS ANNUITY COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. MN (Incorporated under laws of) 3. 02/05/2007 (Date authorized to do business in Florida)

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09 JAN 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, 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? 5/11/2007

5. Allianz Life and Annuity 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)

(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.

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

Tracy M Hardy
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mark Ritchie, Secretary of State of Minnesota, keeper of the Great Seal of the State and custodian of the documents pertaining to businesses governed by the laws of this State, do hereby certify that: The entity listed below has filed a name change with this office changing the name on the date listed below and that the entity has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: Templeton Funds Annuity Company

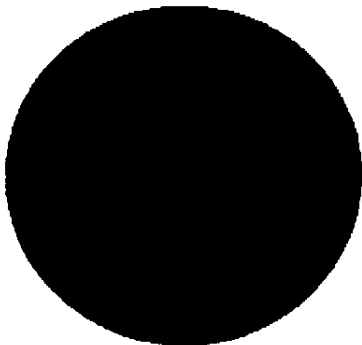
New Name: Allianz Life and Annuity Company

Date Name Change was filed: 05/11/2007

Chapter Governed By: 302A

Formed Under the Laws of: Minnesota

This Certificate was issued on: January 15, 2009



Mark Ritchie
Secretary of State.