

2/14/2019

Division of Corporations

P21193
Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED PROSPERITY LIFE INSURANCE COMPANY

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February 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNITED PROSPERITY LIFE INSURANCE COMPANY
515 CONGRESS AVENUE
SUITE 2220
AUSTIN, TX 78701US

SUBJECT: UNITED PROSPERITY LIFE INSURANCE COMPANY
REF: P21193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The enclosed certificate reflect the incorrect name and date in which the name change was filed.

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.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: E19000053424
Letter Number: 319A00003288

STATE OF ARIZONA



**Office of the
CORPORATION COMMISSION**

The Executive Director of the Arizona Corporation Commission does hereby certify that the records of this agency show that

UNITED PROSPERITY LIFE INSURANCE COMPANY

was incorporated or formed on the 28th day of February, 1972.

The Executive Director further certifies that the above named entity changed its name to:

SMART INSURANCE COMPANY

on the 16th day of August, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: February 22, 2019.



Matthew Neubert

Matthew Neubert, Interim Executive Director

By: *Leticia Alonzo*

LETICIA ALONZO