

Document Number Only

850361

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

EFFECTIVE DATE

4-1-99

700002782807--1

-02/22/99--01083--001

*****96.25 *****52.50

FILED
99 FEB 22 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trans-Grand Life Insurance Company

Changing name to:

Highmark Life Insurance Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☒ UCCS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

FEB 22

Thanks, Melanie ☺

99 FEB 22 AM 11:51
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 1999

FROM: CT CORPORATION SYSTEM
MELANIE
TALLAHASSEE, FL

SUBJECT: TRANS-GENERAL LIFE INSURANCE COMPANY
Ref. Number: 850361

We have received your document for TRANS-GENERAL LIFE INSURANCE COMPANY and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the date authorized to do business in Florida is September 15, 1981. Number four on the document must show the file date and effective date. ✓
Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

TO: Teresa Brown
Corporate Specialist

Letter Number: 299A00008154

Important

*Please back-date
this filing to*

Feb. 22, 1999

w/ cus i C.C.

*Thank you,
R.S.*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 24 AM 10:55

RECEIVED

EFFECTIVE DATE

4-1-99

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

FILED
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99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

- Trans-General Life Insurance Company
1. _____
Name of corporation as it appears on the records of the Department of State.
2. Connecticut
Incorporated under laws of
3. _____
Date authorized to do business in Florida
- STATE OF 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? to be effective April 1, 1999,
Highmark Life Insurance Company Filed 2-8-99
5. Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

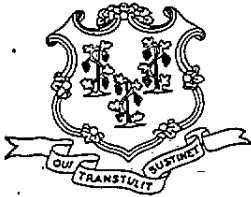

Signature

Paul A. Robb
Typed or printed name

February 17, 1999

Date
Secretary

Title



State of Connecticut
Insurance Department

This is to Certify, that Trans-General Life Insurance Company's Certificate of Incorporation is approved, effective April 1, 1999, changing the Company's name to Highmark Life Insurance Company.

Witness my hand and official seal, at HARTFORD,
this 19th day of January, 1999

Insurance Commissioner

STATE OF CONNECTICUT } SS. HARTFORD
OFFICE OF THE SECRETARY OF THE STATE }

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 17th day of February A.D. 1999

Susan Bysiewicz
SECRETARY OF THE STATE

SP

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-97

Space For Of

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

Trans-General Life Insurance Company

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

Now, therefore, be it resolved, that effective April 1, 1999,
Section 1 of the Certificate of Incorporation is hereby amended
to read in full as follows:

"Section 1. Highmark Life Insurance Company is created a body
politic and corporate and under that name shall have all of the
powers granted by the general statutes, as now enacted or hereafter
amended, to corporations formed under the Stock Corporations Act.
The Corporation shall have perpetual existence."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Space

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

☒ A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

The sole shareholder voted all shares in favor of the resolution. All 250,000 authorized shares of common stock are held by Trans-General Life and Casualty Group, Inc., the sole shareholder.

☐ B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 18th day of February, 19 99

Paul A. Robb

Secretary



Print or type name of signatory

Capacity of signatory

Signature