

Document Number Only

809121

FILED
91 MAR 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002119024--0
-03/20/97--01040--033
*****8.75 *****8.75

400002119024--0
-03/20/97--01040--034
*****35.00 *****35.00

United Services Life Insurance Company

Changed to: Reliastar United Services Life
Insurance Company

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

3/20/97

W97-6547
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3/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: UNITED SERVICES LIFE INSURANCE COMPANY
Ref. Number: 809121

We have received your document for UNITED SERVICES LIFE INSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

THE APPLICATION NEEDS CORRECTION. NUMBER 3 SHOULD READ 11/14/1952. NUMBER 4 ASKS FOR THE DATE OF THE NAME CHANGE IN THE HOME STATE. NUMBER 5 SHOULD HAVE THE NEW NAME.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00014197

*please
backdate
CT Corp*

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. United Services Life Insurance Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Virginia
3. Date authorized to do business in Florida: November 14, 1952

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?

January 1, 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:

ReliaStar United Services Life Insurance Company

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

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

Susan M. Bergen
Signature

Name and Title

Susan M. Bergen, Secretary

3/19/97
Date

Commonwealth of Virginia

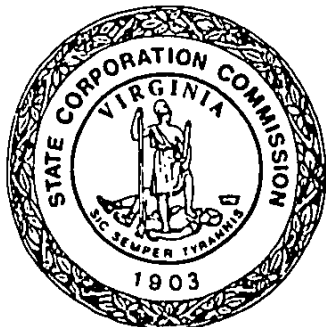


State Corporation Commission

I Certify the Following from the Records of the Commission:

On January 01, 1997, by amendment of its articles of incorporation, the name of UNITED SERVICES LIFE INSURANCE COMPANY was changed to ReliaStar United Services Life Insurance Company.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: January 22, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission