

Document Number Only

809805

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002377729--6
-12/19/97-01054-012
*****35.00 *****35.00

Name

Change

Network America Life Insurance Company

Amend

changing name to:

Peer Treaty Network American Insurance Company

Profit

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

Merger

Mark

Other

Change

Fictitious Name

CUS

After 4:30

Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 PM 1:37

FILED

Name	DOH
Availability	12/22/97
Document Examiner	DOH
Updater	DOH
Verifier	DOH
Acknowledgment	DOH
W.P. Verifier	DOH

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THANKS, MELANIE

12-19-97

SECRETARY OF STATE
97 DEC 19 PM 1:37
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

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

FILED
DEC 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Network America Life Insurance Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: the Commonwealth of Pennsylvania
3. Date authorized to do business in Florida: May 13, 1954

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?

November 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:

Penn Treaty Network America 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.



Signature
Name and Title

December 9, 1997

Date

A. J. Garden, Executive Vice President, C.O.O.



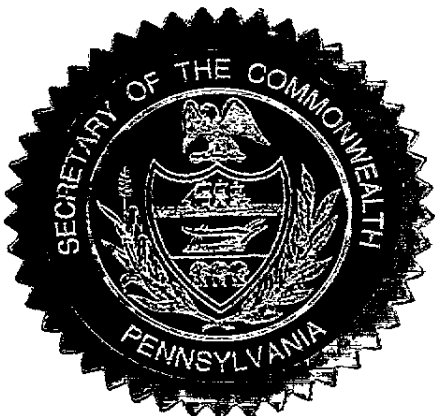
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 16, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 19, 1997 for NETWORK AMERICA LIFE INSURANCE COMPANY, a Pennsylvania corporation, incorporated February 26, 1954, whereby the corporate name was changed to PENN TREATY NETWORK AMERICA INSURANCE COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gwette K...".

Secretary of the Commonwealth

SSCH