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AID ASSOCIATION FOR
LUTHERANS

4321 N. Ballard Road
Appleton, WI 54919-0001
Telephone: (920) 734-5721

May 29, 2002

Amendment Section
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Name Change Filing

Dear Clerk:

On behalf of Aid Association for Lutherans I submit for filing the required documents for changing the name of our fraternal benefit society to Thrivent Financial for Lutherans.

Enclosed you will find the following:

- Completed Transmittal letter form;
- Completed Not for Profit Corporation Amendment to Application for Conducting Affairs in Florida Form;
- Certified copy of Articles of Amendment;
- Check in the amount of \$43.75 for the required fees (\$35 for the articles of amendment and \$8.75 Certificate of Status); and
- Self-addressed stamped envelope.

Please send us a Certificate of Status once the name change has been recorded in the envelope provided. If you have any questions, please contact me at 920-628-3533.

Thank you for your assistance.

Sincerely,

Maria T. Gaulin

Maria T. Gaulin
Government Affairs

enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 12 PM 2:41

FILED

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*****43.75 *****43.75

OK with
no suff.
KB/SP

6/12/02
NIC
Amend
SF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aid Association for Lutherans
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Gaulin
(Name of person)

Aid Association for Lutherans
(Name of firm/company)

4321 N. Ballard Road
(Address)

Appleton, WI 54919
(City/state and zip code)

For further information concerning this matter, please call:

Maria Gaulin at (920) 628-3533
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

Document Number of Corporation (If known)

1. Aid Association for Lutherans
(Name of corporation as it appears on the records of the Department of State)
2. Wisconsin 3. February 22, 1956
(Incorporated under laws of) (Date authorized to conduct affairs in 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? May 21, 2002

5. Thrivent Financial for Lutherans
(Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A (New duration) (Date)

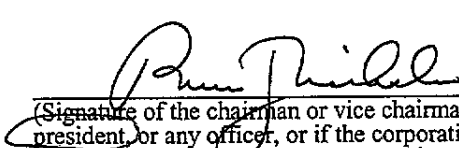
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A (New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

May 28, 2002
(Date)

Bruce J. Nicholson
(Typed or printed name)

President and CEO
(Title)

FILED
02 JUN 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**State of Wisconsin
Office of the Commissioner of Insurance
P O Box 7873
Madison, Wisconsin 53703-7873**

Certification of the Authenticity of Copy of Document on File

The Commissioner of Insurance of the State of Wisconsin certifies that the attached copy of

ARTICLES OF AMENDMENT

**For THRIVENT FINANCIAL FOR LUTHERANS (FORMERLY AID ASSOCIATION FOR
LUTHERANS) NAME CHANGE EFF 05/21/2002**

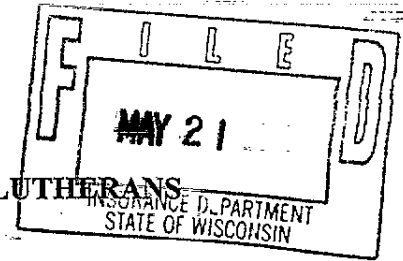
is a true and correct copy of the original now on file with the Office of the Commissioner of Insurance.

Dated at Madison, Wisconsin, this 23rd day of May, 2002.

Connie O'Connell

**Connie O'Connell
Commissioner of Insurance**

ARTICLES OF AMENDMENT OF AID ASSOCIATION FOR LUTHERANS
Wisconsin Statute Section 614.29(3)



Amendments to the Articles of Incorporation of Aid Association for Lutherans were adopted in the manner described in section 614.29 of the Wisconsin Statutes and in the manner prescribed in the Articles of Incorporation of Aid Association for Lutherans. Amendments to Article I, III, and IV were approved by the Board of Directors of Aid Association for Lutherans and subsequently adopted by majority vote of the benefit members of Aid Association for Lutherans who voted during a referendum period that ended on May 7, 2002.

1. Article I of the articles of incorporation is amended to read as follows:

I
Name

The name of this fraternal benefit society shall be "Thrivent Financial for Lutherans."

2. Article III of the articles of incorporation is amended to read as follows:

III
Powers

For the purposes set forth in these articles, Thrivent Financial for Lutherans, a Wisconsin corporation organized and operating under the laws governing Fraternal, shall have all the powers granted by law.

3. Article IV of the articles of incorporation is amended to read as follows:

IV
Purpose

The purpose of Thrivent Financial for Lutherans is to associate Lutherans and their families and persons serving or associated with Lutherans or Lutheran organizations, and their families, who support the mission of Thrivent Financial for Lutherans and thereby enable them through membership in this fraternal benefit society to aid themselves and others with programs of:

1. Insurance and other benefits permissible under the laws governing Fraternal; and
2. Fraternal and benevolent activities in local branches; and
3. Assistance to Lutheran congregations and their institutions; and
4. Assistance to such other lawful social, intellectual, educational, charitable, benevolent, moral, fraternal, patriotic or religious endeavors as the board of directors may determine.

In Witness Whereof, I have hereunto affixed my name as Secretary, and have caused the corporate seal of Aid Association for Lutherans to be hereto affixed this 20th day of May, 2002.

(SEAL)



Woodrow E. Eno
Secretary

This document was drafted by David M. Hayman