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CLIENT/MATTER NUMBER
028361/0106

April 1, 1998

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-04/06/98--01019--024
*****52.50 *****52.50

PERSONAL AND CONFIDENTIAL

VIA OVERNIGHT DELIVERY

Ms. Susan Payne
Amendment Section
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 3:59

Re: Time Insurance Company Name Change to Fortis Insurance Company

Dear Ms. Payne:

Further to our recent conversations, I am enclosing the following documentation to effect Time Insurance Company's name change to Fortis Insurance Company on its authorization to transact business in Florida:

1. An Application by Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. A certified copy of the Wisconsin Certificate of Authority issued in the Fortis Insurance Company name;
3. A draft in the amount of \$52.50 for the filing fee and issuance of two Certificates of Status in the Fortis Insurance Company name.

NIC SP
CORAPNE

FILING 35
R. AGENT _____
CERT. COPY _____
CUS 17.50
OVERPAYMENT _____
TOTAL \$52.50

FOLEY & LARDNER

Ms. Susan Payne

April 1, 1998

Page 2

As we have discussed, I would appreciate it if you would send one copy of the Certificate of Status by facsimile and regular mail to:

Ms. Yashua Ji
Department of Insurance
State of Florida
State Capitol
Plaza Level Eleven
Tallahassee, FL 32399-0300
Facsimile (850)488-7061

Please return the remaining Certificate of Status to me at the above address.

Thank you again for your assistance in this matter. Should you have any questions regarding this application feel free to contact

Very truly yours,



Ethan D. Lenz

Enclosure(s)

cc: David Hill (w/o enclosures)
John R. Heitkamp, Jr. (w/o enclosures)

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

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF CORPORATIONS
98 APR -2 PM 3:59

1. Time Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. Wisconsin 3. June 26, 1956
Incorporated under laws of Date authorized to do business 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? April 1, 1998
5. Fortis Insurance Company
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.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction

David K. Hill
Signature

April 1, 1998
Date

David K. Hill
Typed or printed name

2nd Vice-President
Title



State of Wisconsin
Office of the Commissioner of Insurance
P.O. Box 7873
Madison, Wisconsin 53707-7873

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

CERTIFICATE OF AUTHORITY

for FORTIS INSURANCE COMPANY (formerly TIME INSURANCE COMPANY)

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 1st day of April, 1998

Randy Blumer
Commissioner of Insurance



Certificate of Authority *State of Wisconsin*

Office of the Commissioner of Insurance
P.O. Box 7873
Madison, Wisconsin 53707-7873

Certificate No. 00010996

Date Issued: 04-01-1998

License Chapter: 611 Wis. Stat.

This Is To Certify, That pursuant to the Insurance Laws of the state of Wisconsin,

Fortis Insurance Company
Wisconsin

has paid the fees and taxes required by law and that it is hereby authorized to transact the business of:

- (1) (A) Life insurance and annuities (NON-PARTICIPATING)
- (1) (C) Disability insurance

subject to the following limitations:

None

in the state of Wisconsin as long as the insurer continues to conform to the authority granted by this certificate, is in full compliance with all, and not in violation of any, of the the applicable laws and lawful requirements made under authority of the laws of the state of Wisconsin.

Randy Blumer
Commissioner of Insurance