

812292

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fortis Benefits Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 812292

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Pierson
(Name of person)

Union Security Insurance Company
(Name of firm/company)

PO Box 419052
(Address)

Kansas City, MO 64141-6052
(City/state and zip code)

For further information concerning this matter, please call:

Rhonda Pierson at (816) 881-8658
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☐ \$35.00 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|---|---|---|

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

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)

812292

(Document number of corporation (if known))

1. Fortis Benefits Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Iowa

(Incorporated under laws of)

3. 10/23/1957

(Date authorized to do business in Florida)

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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? September 6, 2005

5. Union Security 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Michael J. Peninger
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Peninger

(Typed or printed name of person signing)

08/31/05

(Date)

Executive Vice President

(Title of person signing)

ARTICLES OF AMENDMENT
OF
FORTIS BENEFITS INSURANCE COMPANY

RECEIVED
SECRETARY OF STATE
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TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 490.1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's articles of incorporation:

1. The name of the corporation is Fortis Benefits Insurance Company (the "Company").
2. The Restated Articles of Incorporation of the Company are amended by deleting Article I in its entirety and replacing it with a new Article I to read as follows:

"Article I.

The name of the corporation shall be UNION SECURITY
INSURANCE COMPANY."

3. The Restated Articles of Incorporation of the Company are further amended by deleting Article III in its entirety and replacing it with a new Article III to read as follows:

"Article III.

The address of the principal place of business of the Corporation in the State of Iowa is 6945 Vista Drive, West Des Moines, Iowa 50266. The address of the registered office of the Corporation in the State of Iowa is 729 Insurance Exchange Building, Des Moines, Iowa 50309, and the name of the registered agent at this address is Corporation Service Company."

4. The date of adoption of the amendment to Article I was December 2, 2004 and the date of adoption of the amendment to Article III was January 10, 2005.
5. The amendments were approved by the sole shareholder of the Company pursuant to written consent actions dated December 2, 2004 and January 10, 2005, respectively. The designation, number of outstanding shares, and number of undisputed votes cast for the amendments by the sole shareholder were:

Designation	Number Outstanding Shares	Number Votes Cast FOR Amendment
Common Stock	1,000,000	1,000,000

6. The effective date and time of these Articles of Amendment shall be 12:01 a.m. local business time on September 6, 2005.

**FORTIS BENEFITS INSURANCE
COMPANY**

By: Katherine Greenzang

Name: Katherine Greenzang

Title: Secretary

**CERTIFICATE OF APPROVAL
ATTORNEY GENERAL**

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of **Fortis Benefits Insurance Company** (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005) and finds them in conformance with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER
Attorney General of Iowa

1/14/05
Date

By: *Jeanie Kunkle Vaudt*
JEANIE KUNKLE VAUDT
Assistant Attorney General

**CERTIFICATE OF APPROVAL
COMMISSIONER OF INSURANCE**

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of **Fortis Benefits Insurance Company** (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005).

1/14/05
Date

SUSAN E. VOSS
Commissioner of Insurance

By: *James N. Armstrong*
JAMES N. ARMSTRONG
Deputy Commissioner of Insurance

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SECRETARY OF STATE
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UNION SECURITY LIFE INSURANCE COMPANY

AFFIDAVIT OF AFFILIATION AND CONSENT

On behalf of Union Security Life Insurance Company, a Delaware stock life insurance company (the "Company"), the undersigned officer hereby certifies as follows:

1. The Company is an indirect wholly owned subsidiary of Assurant, Inc., a Delaware corporation that serves as an insurance holding company.
2. Fortis Benefits Insurance Company, an Iowa stock life insurance company ("FBIC"), is also an indirect wholly owned subsidiary of Assurant, Inc.
3. Consequently, the Company and FBIC are affiliates. This affiliation is reflected on the attached organization chart.
4. The Company hereby grants its consent for FBIC to change its legal name to "Union Security Insurance Company."
5. The undersigned officer is duly authorized to execute this affidavit on behalf of the Company.

Signed under penalties of perjury, this 28th day of October, 2004.

UNION SECURITY LIFE INSURANCE
COMPANY

By: *Arthur W. Heggen*

Name: Arthur W. Heggen

Title: Secretary

Sworn to and subscribed before me, this
28th day of October, 2004.

Beatriz Corzo
Notary

My commission expires: _____

[Notary Seal]

