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Requester's Name

Carol Curnes, Legal Department
The Guidant Financial Group, Inc.
P.O. Box 65721
West Des Moines, IA 50265-0721

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 FEB 14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FL 32304

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FEB 8 1999

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

(1-3 must be completed)

1/28/99

Date

Secretary

Title

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FEB - 7 11:12
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SECRET
TALLAHASSEE, FLORIDA

143331

**SPECIAL MEETING OF THE SHAREHOLDERS ADOPTING
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GUIDANT LIFE INSURANCE COMPANY**

RECEIVED
SECRETARY OF STATE
IOWA
99 JAN 22 PM 3:04

A Special Meeting of the Shareholders of Guidant Life Insurance Company was held at 10:00 a.m., Wednesday December 23rd, 1998 at 1111 Ashworth Road, West Des Moines, Iowa. All Shareholders were represented at said meeting and all notice requirements were waived by assent of the Shareholders. The following Amendment was adopted by a unanimous vote of Shareholders present or represented:

RESOLVED,

That Article I of the Articles of Incorporation of Guidant Life Insurance Company be amended as follows:

ARTICLE I


The name of the corporation is GuideOne Life Insurance Company

This amendment shall become effective February 1, 1999.

WHEREFORE, pursuant to the foregoing action of the Special Meeting of said corporation, I the Chairman of the Board of Directors of said corporation have executed this instrument and do hereby sign and acknowledge the same for and on behalf of the said corporation this 23rd day of December, 1998.


Chairman, Board of Directors

Attest:


Secretary

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521304 AMEND 457 00 1000

STATE OF IOWA)
) SS
COUNTY OF POLK)

BE IT REMEMBERED that on this 23 day of December, 1998, before me, a Notary Public in and for said County and State, personally appeared Darryl Hansen, who being duly sworn did say that he is the Chairman of the Board of Directors of Guidant Life Insurance Company, West Des Moines, Iowa, and that the foregoing instrument was signed on behalf of said corporation by authority of its shareholders and that he acknowledged said instrument to be the voluntary act and deed of said corporation by them voluntarily executed.



Jeanette Bonney
NOTARY PUBLIC, STATE OF IOWA

CERTIFICATE OF APPROVAL ATTORNEY GENERAL

Pursuant to provisions of the Iowa Code, the undersigned approves the Amendment to the Articles of Incorporation (adopted December 23, 1998) for Guidant Life Insurance Company and finds them in conformance with the laws of the United States and with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER
Attorney General of Iowa

1-19-99
Date

By: Scott M. Galenbeck
SCOTT GALENBECK
Assistant Attorney General

CERTIFICATE OF APPROVAL COMMISSIONER OF INSURANCE

Pursuant to the provisions of the Iowa Code, the undersigned approves the Amendment to the Articles of Incorporation (adopted December 23, 1998) for Guidant Life Insurance Company.

THERESE M. VAUGHN
Commissioner of Insurance

1-19-99
Date

By: Robert L. Howe
ROBERT L. HOWE
Deputy Commissioner of Insurance

FILED
IOWA
SECRETARY OF STATE

1/22/99
3:04pm

W203932

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STATE OF IOWA
Secretary of State Office
8796

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 2nd day of January 1999 to and including the date below.

DATED January 25, 1999
Charles C. Melton
Secretary Of State

BY: Diana Brundeth
3py