



818162

P.O. Box 1230 • Indianapolis, Indiana 46206-1230

March 10, 1997

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

Re: Company Name Change Submission

name change amendment
700002115257--7
-03/17/97--01107--018
*****35.00 *****35.00

Dear Corporations Division:

Enclosed please find the completed profit corporation form changing our company name from United Farm Bureau Family Life Insurance Company to United Farm Family Life Insurance Company. Also enclosed is a certified copy of this name change from the Indiana Secretary of State's Office and a check for the \$35.00 filing fee.

Please contact me at the above address or the phone number below if there are any problems with this filing. Thank you.

Sincerely,

Donna Gay Chambly
Executive Assistant
Law Department

FILED
97 MAR 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|----------------|---------|
| Name | 1004 |
| Availability | 3/20/97 |
| Document | 1004 |
| Fee | 1004 |
| Update | 1004 |
| Verify | 1004 |
| Acknowledgment | 1004 |
| W.P. Verifier | 1004 |

United Farm Family Life Insurance Company
United Farm Family Mutual Insurance Company • UFB Casualty Insurance Company
Members of the Indiana Farm Bureau Family of Companies

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)

1. UNITED FARM BUREAU FAMILY LIFE INSURANCE COMPANY
Name of corporation as it appears on the records of the Department of State.
2. INDIANA 3. September 8, 1964
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? May 30, 1996
5. UNITED FARM FAMILY LIFE 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

Lynn B. Jongleux
Signature

February 28, 1997
Date

Lynn B. Jongleux
Typed or printed name

General Counsel & Secretary
Title

194412-046

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

UNITED FARM BUREAU FAMILY LIFE INSURANCE COMPANY

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

UNITED FARM FAMILY LIFE INSURANCE COMPANY

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is May 30, 1996.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of May, 1996.


Deputy

194412-046

APPROVED

AND

APPROVED
DEPARTMENT OF INSURANCE

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF SECRETARY OF STATE

UNITED FARM BUREAU FAMILY LIFE INSURANCE COMPANY

MAY 23 1996

STATE OF INDIANA
INSURANCE COMMISSIONER

The undersigned officers of United Farm Bureau Family Life Insurance Company (hereinafter referred to as the "Corporation") existing pursuant to the provisions of the Indiana Insurance Law, Ind. Code sections 27-1-2-1 et seq., as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I
Amendment(s)

Section 1. The name of the corporation following this amendment to the Articles of Incorporation is United Farm Family Life Insurance Company.

Section 2. The exact text of Article A of the Articles of Incorporation is now as follows:

The name of the Company shall be United Farm Family Life Insurance Company.

ARTICLE II
Manner of Adoption and Vote

Section 1. Action by Directors: The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article A of the Articles of Incorporation and directing the resolution to be submitted to a vote of the Shareholders.

The resolution was adopted by Vote of the Board of Directors at a meeting held on February 21, 1996, at which a quorum of such Board was present.

Section 2. Action by Shareholders: The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by written consent on April 10, 1996, and signed by all such Shareholders or their designee.

Section 3. Compliance with Legal Requirements. The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

CORPORATION DIV.
MAY 23 1996 PM 3:10
SUE ANNE GILROY

APPROVED
AND
FILED

**Statement of Changes Made With Respect to
Any Increase In The Number of Shares Heretofore Authorized**

IND. SECRETARY OF STATE

I hereby verify subject to the penalties of perjury that the facts contained herein are true.

Lynn B. Jongleux
Lynn B. Jongleux
Corporate Secretary

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Donald E. Henderson and Lynn B. Jongleux, being Executive Vice President and Corporate Secretary, respectively, personally appeared before me, acknowledged the execution hereof, and swore to the truth of the facts herein stated.

Stephanie L. Schmitt
Stephanie L. Schmitt, Notary Public

2

194412-046



APPROVED
AND
FILED

STATE OF INDIANA
OFFICE OF THE ATTORNEY GENERAL DEPT. OF STATE

INDIANA GOVERNMENT CENTER SOUTH, FIFTH FLOOR
402 WEST WASHINGTON STREET • INDIANAPOLIS, IN 46204-2770

PAMELA CARTER
ATTORNEY GENERAL

TELEPHONE (317) 232-6201

May 24, 1996

CERTIFICATION

I have examined the Articles of Amendment of the Articles of Incorporation of United Farm Bureau Family Life Insurance Company which is changing its name to United Farm Family Life Insurance Company and I certify that they conform to the provisions of the Indiana Insurance Law and are not inconsistent with the State and Federal Constitutions.

Respectfully submitted,

PAMELA CARTER
Attorney General of Indiana
Atty No. 0004242-49

A handwritten signature in dark ink, appearing to read "Gordon E. White, Jr.", written over a horizontal line.

Gordon E. White, Jr.
Deputy Attorney General
Atty No. 0001041-49

