

819570

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED LIFE & ANNUITY INSURANCE COMPANY

Certificate of Status	0
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Page Count	04
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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)

819570

(Document number of corporation (if known))

1. United Life & Annuity Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. May 17, 1966
(Date authorized to do business in Florida)

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TALLAHASSEE, 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? _____

5. _____
(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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Iowa

(New jurisdiction)


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

Lorelee Renelt

(Typed or printed name of person signing)

11/5/03
(Date)

Assistant Secretary
(Title of person signing)



Texas Department of Insurance

General Counsel and Chief Clerk, Mail Code 113-2A
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS

§

§

COUNTY OF TRAVIS

§

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Office of the Chief Clerk of the Texas Department of Insurance, excluding records relevant to an inquiry, if any, by the Texas Department of Insurance's Insurance Fraud Unit.

Therefore, I hereby certify that the attached document is a true and correct copy of the document described below. I further certify that the document described below is filed with or maintained by or within the custodial authority of the Office of the Chief Clerk of the Texas Department of Insurance.

The certified document consists of complete copy of:

Official Order No. 02-0572 of the Commissioner of Insurance
of the State of Texas, June 4, 2002
consisting of one (1) page;

Subject considered:

UNITED LIFE & ANNUITY INSURANCE COMPANY
Dallas, Texas
TDI No. 01-86055

REDOMESTICATION AND CERTIFICATE OF AUTHORITY

This certification does not include records relevant to an inquiry, if any, by the Texas Department of Insurance's Insurance Fraud Unit, which are confidential pursuant to Tex. Ins. Code art. 1.10D, §5(a) and an Op. Tex. Att'y Gen. No. OR95-1536 (1995).

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

13th day of November A.D. 2003

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

By Judy Woolley
Judy Woolley
Deputy Chief Clerk
Texas Department of Insurance



No. **02-0572**

OFFICIAL ORDER
of the
COMMISSIONER OF INSURANCE
of the
STATE OF TEXAS
AUSTIN, TEXAS

Date: **JUN 04 2002**

Subject Considered:

UNITED LIFE & ANNUITY INSURANCE COMPANY
Dallas, Texas

TDI No. 01-86055

REDOMESTICATION AND CERTIFICATE OF AUTHORITY

General remarks and official action taken:

On this day came on for consideration by the Commissioner of Insurance, the application of UNITED LIFE & ANNUITY INSURANCE COMPANY, Dallas, Texas, to redomesticate and to amend its Certificate of Authority to change its home office from Dallas, Texas, to Des Moines, Iowa.

Pursuant to TEX. INS. CODE ANN. art. 1.38, evidence has been submitted that UNITED LIFE & ANNUITY INSURANCE COMPANY has amended its Certificate of Incorporation by restatement and changed the home office of the Company from Dallas, Texas to Des Moines, Iowa. The Commissioner of Insurance and the Attorney General of the State of Iowa have approved such redomestication.

THEREFORE, based upon the representations made by UNITED LIFE & ANNUITY INSURANCE COMPANY and upon recommendation by staff, the Commissioner of Insurance finds that the redomestication of UNITED LIFE & ANNUITY INSURANCE COMPANY should be, and is hereby approved.

Further, it is ORDERED that the Certificate of Authority No. 12072, dated December 18, 1998, issued to UNITED LIFE & ANNUITY INSURANCE COMPANY, Dallas, Texas, be, and the same is hereby canceled and that an amended Certificate of Authority be issued to UNITED LIFE & ANNUITY INSURANCE COMPANY, Des Moines, Iowa.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY:

Godwin Ohaechesi

Godwin Ohaechesi, Director
Company Licensing & Registration
Order 01-0692

Recommended By:

Andrés Télles III

Andrés Télles III, Insurance Specialist
Company Licensing & Registration