

827087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

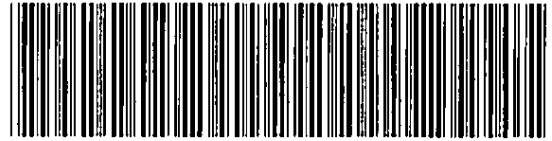
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Amend*

Office Use Only



100413518331

S. CHATHAM

SEP 12 2023

08/08/23--01027--004 \*\*52.50

SEP 12 2023  
10:37 AM  
S. CHATHAM

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Life Insurance Company of the Southwest

Name of Corporation

DOCUMENT NUMBER: 827087

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsay E. Staples

Name of Contact Person

Life Insurance Company of the Southwest

Firm/Company

One National Life Dr.

Address

Montpelier VT 05604

City/State and Zip Code

LOPS@Nationallife.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay E. Staples

at (802) 229-7402

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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)

2821910472cc

(Document number of corporation (if known))

1. Life Insurance Company of the Southwest

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

2. Texas

(Incorporated under laws of)

3. 11/23/1971

(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? \_\_\_\_\_

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)

(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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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11/23/07

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Darlene Flagg	One National Life Dr.	<input checked="" type="checkbox"/> Add
	Copy of Appointment is included	Montpelier VT 05604	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Elizabeth MacGowan	One National Life Dr.	<input type="checkbox"/> Add
	Copy of Resignation is included	Montpelier VT 05604	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

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

Lindsay E. Staples

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00



National Life  
Group

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December 15, 2022

Corporate Secretary  
National Life Group  
One National Life Drive  
Montpelier, VT 05604

*RE: Notice of Resignation*

Dear Corporate Secretary:

This letter will serve as my voluntary resignation, effective end of business on December 30, 2022, as Vice President for National Life Insurance Company and as Vice President and Director for Life Insurance Company of the Southwest.

Sincerely,

DocuSigned by

*Elizabeth H. MacGowan*

Elizabeth H. MacGowan

LIFE INSURANCE COMPANY OF THE SOUTHWEST

Unanimous Written Consent of the Directors in Lieu of Meeting

The undersigned, constituting the entire Board of Directors of Life Insurance Company of the Southwest, a Texas insurance corporation (the "Company"), pursuant to Article 6.201.(b) of the Texas Business Organizations Code, hereby consent to the following actions and resolutions just as if they were adopted by the Board of Directors at a duly held meeting thereof.

*RESOLVED* That pursuant to Article 2, Section 2.4 of the Bylaws of Company, effective December 30, 2022, the following individual is hereby elected to serve as a Director of the Company, filling a vacancy on the Board due to the retirement of Elizabeth MacGowan, until the earlier of the next annual meeting of the Shareholders of the Company and her successor is elected and qualified, or her death, resignation or removal:

Darlene Flagg

Dated this 12<sup>th</sup> day of January 2023.

DocuSigned by  
*Mehran Assadi*  
Mehran Assadi, Chairman

DocuSigned by  
*Bob Cotton*  
Robert E. Cotton

DocuSigned by  
*Amc*  
Angela McCraw

DocuSigned by  
*Stephanie Burmester*  
Stephanie Burmester