

851413  
**Chubb America Service Corporation**  
100 N. Greene Street  
Greensboro, NC 27401

(336) 691-3375 - Phone  
(336) 691-3258 - Facsimile

Robert A. Reed  
Vice President and  
Secretary

Florida Secretary of States Office  
Capitol Plaza Level Room 2  
Tallahassee, FL 32399

200002575042--1  
-06/29/98--01099--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

**Re: Name Change from Chubb America Service Corporation to  
Jefferson Pilot Service Corporation**

Ladies and Gentlemen:

Chubb America Service Corporation, a New Hampshire corporation, is changing its name to Jefferson Pilot Service Corporation. The Amended Articles of Incorporation to make this change have been filed in New Hampshire. The change becomes effective June 30, 1998 at 11:59 p.m. No other changes have been made in the Articles.

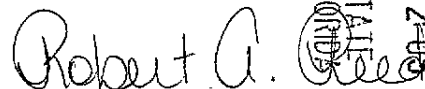
Enclosed for filing in your state in connection with this name change are the following materials:

1. Application as required by Florida.
2. An original certificate from the state of incorporation evidencing the amendment.
3. Check in the amount of \$96.25

I have enclosed a duplicate copy of this letter. To evidence this filing in your state, please date stamp this copy and return it to my office. If possible, please also send an amended certificate evidencing our right to continue to do business in your state under the new name effective at 11:59 p.m. on June 30, 1998.

Thanks for your help.

Sincerely,

  
Robert A. Reed  
Vice President and Secretary

FILED  
98 JUL 20 PM 2-05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

*Corrected application  
attached.*

July 13, 1998

ROBERT A. REED  
CHUBB AMERICA SERVICE CORPORATION  
100 N. GREENE STREET  
GREENSBORO, NC 27401

SUBJECT: CHUBB AMERICA SERVICE CORPORATION  
Ref. Number: 851413

We have received your document for CHUBB AMERICA SERVICE CORPORATION and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct #3, our records indicate the date authorized to do business in Florida is December 31, 1981.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 998A00037070

*Per our conversation of July 16th -  
this was sent w/ previous mailing of  
June 26, 1998. (Item 2)*

*(See Attachments)*

*Thanks Again  
Cyndi Ulhertzel*

**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)**

FILED  
98 JUL 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Chubb America Service Corporation  
Name of corporation as it appears on the records of the Department of State
2. New Hampshire                      3. December 31, 1981  
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? Yes

5. Jefferson Pilot Service Corporation  
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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



Signature

July 16, 1998

Date

Russell C. Simpson

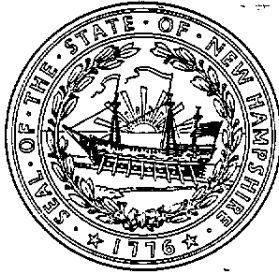
Typed or printed name

Vice President & Treasurer

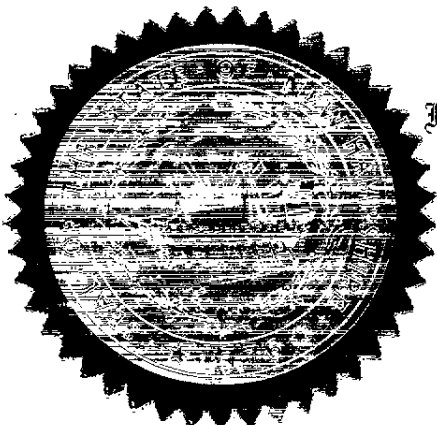
Title

# State of New Hampshire

OFFICE OF SECRETARY OF STATE



*I, ROBERT P. AMBROSE, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached is a true copy of the Articles of Amendment to the Articles of Incorporation of CHUBB AMERICA SERVICE CORPORATION changing its Name to JEFFERSON PILOT SERVICE CORPORATION as filed in this office effective June 30, 1998 and held in the custody of the Secretary of State.*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Seal of the State, at Concord, this 17th day of June A.D. 19 98

*Robert P. Ambrose*

Deputy Secretary of State

State of New Hampshire

Filing fee: \$35.00  
Use black print or type.  
Leave 1" margins both sides.

Form No. 14  
RSA 293-A:10.06

**FILED**

EFFECTIVE JUN 30, 1998  
@ 11:59pm

**JUN 11 1998**

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION

WILLIAM M. GARDNER  
NEW HAMPSHIRE  
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is  
Chubb America Service Corporation

SECOND: The text of each amendment adopted is:  
To change the name of the corporation, Article I was amended to read as follows:

The name of the Corporation shall be Jefferson Pilot Service Corporation, effective at 11:59 p.m. on June 30, 1998.

THIRD: If the amendment provides for an exchange, reclassification, or cancellation of issued shares the provisions for implementing the amendment(s) if not contained in the above amendment are: N/A

FOURTH: The amendment(s) were adopted on June 8, 1998

FIFTH: (Check one)

- A.  The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B.  The amendment(s) were approved by the shareholders. (Note 1)

[if more space is needed, attach additional sheet(s)]

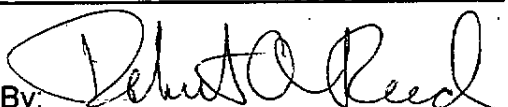
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF Chubb America Service Corporation

Designation (class or series) <u>of voting group</u>	Number of <u>shares outstanding</u>	Number of votes entitled <u>to be cast</u>	Number of votes indisputably represented at <u>the meeting</u>
Common Stock	1,000	1,000	1,000

SIXTH: The number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Dated June 9, 1998

Chubb America Service Corporation

By: 

Signature of its Vice President &  
Secretary

Robert A. Reed  
Print or type name

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State,  
State House, Room 204, 107 North Main Street, Concord, NH 03301-4989