

851719

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNITED AMERICAN INSURANCE COMPANY

RECEIVED  
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*Charged for on 2-11-08*

**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.)

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**SECTION I  
(1-3 MUST BE COMPLETED)**

851719  
(Document number of corporation (if known))

1. United American Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01-13-1982  
(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? n/a

5. n/a  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

n/a  
(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.  
n/a  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
Nebraska  
(New jurisdiction)

8. 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.

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

Carol A. McCoy  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

STATE OF

NEBRASKA



United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**UNITED AMERICAN INSURANCE COMPANY**

with registered office located in OMAHA, Nebraska, filed amended and restated articles of incorporation in this office on December 12, 2007. There upon becoming a domestic corporation organized under the Business Corporation Act.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on January 24, 2008.

*John A. Gale*  
SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.