

854394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 JAN 27 PM 4:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Name change/CUS
@ 1/31/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ministers Life Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 854394

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Minder

(Name of person)

Minnesota Life Insurance Company

(Name of firm/company)

400 Robert Street North

(Address)

St. Paul, Minnesota 55101-2098

(City/state and zip code)

For further information concerning this matter, please call:

Nancy Minder

(Name of person)

at (651)

665-5292

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

NANCY MINDER
MINNESOTA LIFE INSURANCE COMPANY
400 ROBERT STREET NORTH
ST. PAUL, MN 55101-2098

SUBJECT: THE MINISTERS LIFE INSURANCE COMPANY
Ref. Number: 854394

FILED
03 JAN 27 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE MINISTERS LIFE INSURANCE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00001679

Minnesota Life Insurance Company
400 Robert Street North
St. Paul, MN 55101-2098
651.665.3500 Tel

MINNESOTA LIFE

A Minnesota Mutual Company

January 22, 2003

Ms. Irene Albritton
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: The Ministers Life Insurance Company

Dear Ms. Albritton:

As per your letter of January 13, 2003, I am enclosing the following documents to complete the name change of The Ministers Life Insurance Company to Securian Life Insurance Company that was effective December 1, 2002:

1. Amendment Application
2. Certificate of Authority issued by the Minnesota Department of Commerce
3. Amendment to the Articles of Incorporation certified by the Minnesota Department of Commerce

Check No. 17240611 in the amount of \$43.75 was submitted with the original documents on December 31, 2002.

Please forward all correspondence to me at the following address:

400 Robert Street North (Mail Code 21-5292)
St. Paul, Minnesota 55101-2098

If you have any questions, please contact me at 651/665-5292. Thank you for your assistance with this matter.

Sincerely,



Nancy K. Minder
Legal Administrator

Enclosures

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

854394

(Document number of corporation (if known))

1. The Ministers Life Insurance Company

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

2. Minnesota

(Incorporated under laws of)

3. October 15, 1982

(Date authorized to do business in Florida)

FILED
03 JAN 27 PM 4:00
SECRETARY OF STATE
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? December 1, 2002

5. Securian 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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

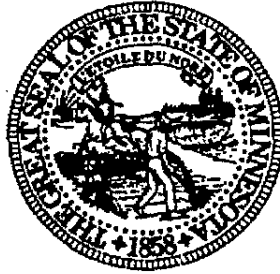
Robert L. Senkler

(Typed or printed name)

December 20, 2002
(Date)

President and CEO
(Title)

STATE OF MINNESOTA



Department of Commerce

The Undersigned
COMMISSIONER OF COMMERCE
for the State of Minnesota hereby
certifies that

SECURIAN LIFE INSURANCE COMPANY
organized under the laws of MINNESOTA
has made application, paid the fees required and in all other respects complied with the laws of the State of
Minnesota and is hereby authorized to transact the business of an insurance company for the lines of insurance
specified in Minnesota Statutes, Section 60A.06, subdivision 1, Clause(s):
4, 5A.

Unless this authority be suspended, revoked, or otherwise legally terminated, this certificate shall be in effect until
June 1, 2003.

**STATE OF MINNESOTA
DEPARTMENT OF COMMERCE**
I hereby certify that this is a true
and complete copy of the document as
filed for record in this office.

Dated 12/17/02
Commissioner of Commerce

By: Margaret K. Pect

IN TESTIMONY WHEREOF, I have hereunto set my hand at
my office in the City of St. Paul, Minnesota,

December 1, 2002

A handwritten signature in cursive script, appearing to read "James C. Pect", is written over the printed name of the Commissioner of Commerce.

Commissioner of Commerce

646-AA

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE MINISTERS LIFE INSURANCE COMPANY**

At a Special Meeting of the Shareholders of The Ministers Life Insurance Company held in the City of Saint Paul, State of Minnesota, on the 21st day of November, 2002, the following resolution was duly adopted;

RESOLVED, that, effective December 1, 2002, Article I of the Articles of Incorporation of the Company shall be amended in its entirety to read as follows:

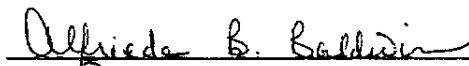
ARTICLE I

The name of this Company shall be "Securian Life Insurance Company."

IN WITNESS WHEREOF, we, Robert L. Senkler as Chairman, Chief Executive Officer, and President and Alfrieda B. Baldwin as Secretary of The Ministers Life Insurance Company, have hereunto set our hands and caused the corporate seal of said corporation to be affixed in the City of Saint Paul, State of Minnesota on this 21st day of November, 2002.



ROBERT L. SENKLER
Chairman, Chief Executive Officer, and
President



ALFRIEDA B. BALDWIN
Secretary

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

On this 21st day of November, 2002, before me, a Notary Public, personally appeared Robert L. Senkler and Alfrieda B. Baldwin, to me personally known to be the persons who signed the foregoing Certificate of Amendment to Articles of Incorporation, and who, each being first duly sworn, did respectively state that he, Robert L. Senkler, is Chairman, Chief Executive Officer and President, and that she, Alfrieda B. Baldwin, is Secretary of The

Ministers Life Insurance Company; that the seal affixed hereto is the corporate seal of the corporation; that the foregoing amendment was adopted, and that they severally executed said Certificate as their free act and deed and acknowledged the same as the free act and deed of said corporation.



Nancy K. Minder
NOTARY PUBLIC

The foregoing Certificate of Amendment of Articles of Incorporation is hereby approved this 3rd day of December, 2002.

James C. Bernstein
COMMISSIONER OF COMMERCE

BY: Kevin M. Murphy
Kevin M. Murphy
Deputy Commissioner

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
I hereby certify that this is a true
and complete copy of the document as
filed for record in this office.

Dated 12/17/02
Commissioner of Commerce

By: Daniel K. Lund

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED las

DEC 10 2002

Mary Kiffmeyer
Secretary of State