

856567

TRANSMITTAL LETTER

FILED

TO: Amendment Section  
Division of Corporations

02 JUN 18 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Lincoln National Intermediaries, Inc. (whose name has changed to  
(Name of corporation) Fort Wayne Intermediaries, Inc.)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Maura Tepper - 3D80

(Name of person)

000005801670--0

06/18/02--01008--004

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Swiss Re Life & Health America Inc.

(Name of firm/company)

175 King Street

(Address)

Armonk, NY 10504

(City/state and zip code)

For further information concerning this matter, please call:

Maura Tepper

(Name of person)

at ( 877 ) 794-7773

(Area code & daytime telephone number)

**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

PS 6/20/02

**Swiss Re**



**Maura Tepper**  
Compliance & Regulatory Associate

**VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Swiss Re Life & Health America Inc  
175 King Street  
Armonk, New York  
USA 10504

Telephone 914/828-8761  
Fax 914/828-7761  
Email maura\_tepper@swissre.com

June 6, 2002

**Name Change of Lincoln National Intermediaries, Inc., an Indiana domesticated company, to Fort Wayne Intermediaries, Inc.**

Dear Sir or Madam

This letter serves to provide you with notice of the above referenced Name Change. The effective date of the Name Change is February 12, 2002.

Enclosed please find the documents necessary to record the name change with the Florida Department of State:

1. A completed Transmittal Letter;
2. A completed Application for Amendment;
3. A certified copy of the Amended Articles of Incorporation; and
4. A check in the amount of \$52.50 covering the filing fees and issuance of the Certificate of Status.

If you have any questions, please call me at 877/794-773 extension 8761 or contact me at the above street or email address.

Sincerely

**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)**

\_\_\_\_\_  
(Document Number of Corporation (If known))

1. Lincoln National Intermediaries, Inc.

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

2. Indiana

(Incorporated under laws of)

3. 5/26/83

(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? February 12, 2002

5. Fort Wayne Intermediaries, Inc.

(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.

\_\_\_\_\_  
(New jurisdiction)

Patricia D. Harrigan

(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)

6/06/02

\_\_\_\_\_  
(Date)

Patricia D. Harrigan

(Typed or printed name)

Secretary

\_\_\_\_\_  
(Title)

**FILED**  
02 JUN 18 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Indiana  
Office of the Secretary of State

COPY

CERTIFICATE OF AMENDMENT

of

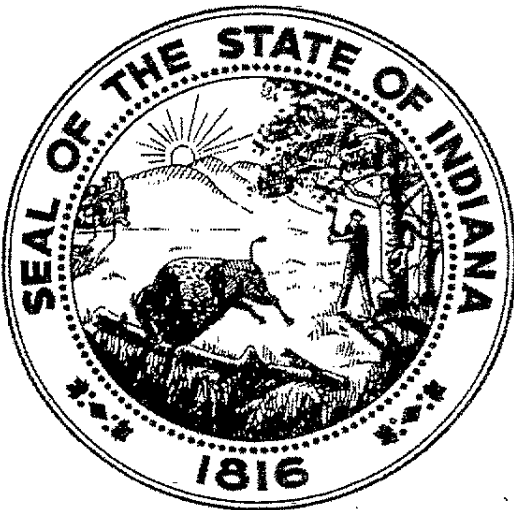
LINCOLN NATIONAL INTERMEDIARIES INC

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

FORT WAYNE INTERMEDIARIES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, December 19, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 19, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE



# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)  
Approved by State Board of Accounts 1995

198211-027

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.  
Present original and two copies to address in upper right hand corner of this  
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation

Lincoln National Intermediaries, Inc.

Date of incorporation

November 1, 1982

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions  
of its Articles of Incorporation, certify the following facts:

### ARTICLE I Amendment(s)

The exact text of Article(s) I. The name of the Corporation is Fort Wayne Intermediaries, of the  
Articles Inc.

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is \_\_\_\_\_"  
below.)

### ARTICLE II

Date of each amendment's adoption:

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

1000	Shares entitled to vote.
1000	Number of shares represented at the meeting.
1000	Shares voted in favor.
0	Shares voted against.

B. Unanimous written consent executed on December 13, ~~XX~~2001 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 13th day of December, ~~XX~~ 2001

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board

W. Weldon Wilson

Signature's title

Vice President

Image  
both sides



STATE OF INDIANA  
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the  
(3) THREE page document(s)  
as filed in this office.

DATED 04-22, 20 02

Joe Ann Hilly  
Secretary of State

BY Seal Thompson  
This Certification Stamp replaces our previous Certification  
System