

FO10000004098

VantisLife

(Requestor's Name)

200 Day Hill Rd.

(Address)

Windsor, Ct 06095

(Address)

(attn: marjory B. Berky)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 1 AM 9:36

Namech
@ 4/4/11

VantisLife®

March 29, 2011

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

Re: Name Change

This is to inform you that the corporate name of VantisLife Insurance Company was changed to **Vantis Life Insurance Company** (insertion of a space is the only change). The home office address and phone number are as follows:

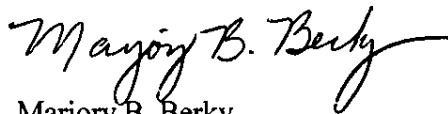
200 Day Hill Road
Windsor, CT 06095
860-298-6000

Enclosed you will find:

- Application for amendment
- Certified copy of the amended Articles of Incorporation, issued March 22, 2011
- Fee of \$35

Should you have any questions, please do not hesitate to contact me at 860-298-5412.

Very truly yours,



Marjory B. Berky
Executive Assistant & Corporate Secretary

Enclosure

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. Vantislife Insurance Company
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut 3. August 1, 200
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? April 1, 2010
5. Vantislife 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)
- (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.
n/a
(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.

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

Marjory B. Berk
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

**CERTIFICATE OF AMENDMENT
STOCK CORPORATION**
Office of the Secretary of the State

MAILING ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

FEE: \$1

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

VANTISLIFE INSURANCE COMPANY

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

XX **A. AMENDED.**

 B. AMENDED AND RESTATED.

 C. RESTATED.

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT/RESTATEMENT:

Article 1 of the Amended and Restated Certificate of Incorporation be amended to read as follows:

"The name of the corporation is Vantis Life Insurance Company (the "Corporation")."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A, B or C)

XX A. The amendment was duly approved by the shareholders on March 18, 2010 in the manner required by Sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Amended and Restated Certificate of Incorporation.

_____ B. The restatement was duly approved by the board of directors on _____, 2010.
No shareholder approval was required for adoption.

_____ C. The amendment was duly approved by the incorporators on _____.
No shareholder approval was required for adoption.

5. EXECUTION

Dated this 22nd day of March, 2010

Peter Tedone

President and Chief Executive
Officer



Print or type name of signatory

Capacity of signatory

Signature



STATE OF CONNECTICUT
INSURANCE DEPARTMENT

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

This is to Certify, that the Certificate of Amendment of the Certificate of Incorporation of VantisLife Insurance Company with respect to the change of name to Vantis Life Insurance Company has been reviewed and approved.

Witness my hand and official seal, at HARTFORD,
this 31st day of March 2010


Insurance Commissioner

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 22nd day of March A.D. 2011



SECRETARY OF THE STATE

BLD