

F07000004271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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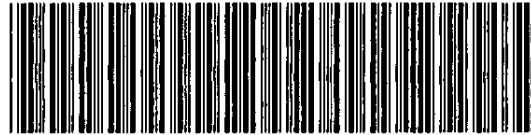
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Life Investors Financial Group, Inc.  
Name of Corporation

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

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angie Armon  
Name of Contact Person

Transamerica Life Insurance Company  
Firm/Company

4333 Edgewood Road NE  
Address

Cedar Rapids, IA 52499  
City/State and Zip Code

angela.armon@transamerica.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie Armon at ( 319 ) 355-2355  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F07000004271

(Document number of corporation (if known))

1. Life Investors Financial Group, Inc  
(Name of corporation as it appears on the records of the Department of State)

2. Iowa 3. 8/22/07  
(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? 10/25/11

5. Transamerica Agency Network, 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)

(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.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(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.

Andrew W Martin  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Andrew W Martin  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**IOWA SECRETARY OF STATE  
MATT SCHULTZ**



**CERTIFICATE OF EXISTENCE**

Date: 2/29/2012

Name: TRANSAMERICA AGENCY NETWORK, INC. (490 DP - 335351)

Date of Incorporation: 10/18/2006

Duration: PERPETUAL

I, Matt Schultz, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: **CS63846**

To validate certificates visit:

**[sos.iowa.gov/ValidateCertificate](http://sos.iowa.gov/ValidateCertificate)**

A handwritten signature in black ink, appearing to read "Matt Schultz", is written over a horizontal line.

Matt Schultz, Iowa Secretary of State

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION**

**OF**

**LIFE INVESTORS FINANCIAL GROUP, INC.**

Pursuant to Section 490.1006 of the Iowa Business Corporation Act, the undersigned Corporation adopts the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Life Investors Financial Group, Inc.
2. Article 1 of the Articles of Incorporation of Life Investors Financial Group, Inc. is amended to read as follows:

"The name of the corporation is TRANSAMERICA  
AGENCY NETWORK, INC."

3. The date of adoption of the amendment was October 25, 2011.
4. The amendment was approved by the sole shareholder.

<u>SHARES OUTSTANDING</u>	<u>VOTES ENTITLED TO BE CAST ON AMENDMENT</u>	<u>VOTES REPRESENTED AT MEETING</u>
1,000	1,000	1,000


The total number of undisputed votes cast for the amendment was:

<u>VOTING GROUP</u>	<u>VOTES FOR</u>
Common	1,000

The number of votes cast for the amendment was sufficient for approval.

Dated this 29<sup>th</sup> day of NOVEMBER, 2011.

LIFE INVESTORS FINANCIAL GROUP, INC.

By:   
Andrew Martin, Secretary