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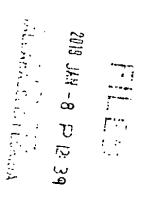
•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Patton Compliance

Insurance licensing compliance.
It's what we do.



3122 Mahan Drive Suite 801-250 Tallahassee, FL 32308

Phone: 850.544.6732

E-mail: reagan@pattoncompliance.com

January 5, 2019

Florida Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: MII LIFE, INCORPORATED; Control # 16067114

Foreign Corporate Qualification Amendment for Name Change

Dear Sir or Madam,

Enclosed please find an application for name change for the above-referenced entity that is registered to do business in your state. I have also enclosed a Certificate of Good Standing from the Minnesota Secretary of State and a check for the appropriate fee.

MII Life Insurance, Incorporated (formerly MII Life, Incorporated) authorizes Patton Compliance to represent its company and to correspond with your division on its behalf. Please feel free to contact me if you have any questions or require additional information.

Your assistance in expediting this application is greatly appreciated.

Reagan Russell

Enclosures

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)

F160	00000390
	(Document number of corporation (if known)
MII Life, Incorporated	
(Name of co	orporation as it appears on the records of the Department of State)
2. Minnesota	3. 01/25/2016
(Incorporated under	3. O1/25/2016 (Date authorized to do business in Florida)
(4-	SECTION II 7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the nat	me of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation?	03/22/2018
5. MII Life Insurance, Incorporated	
appropriate abbreviation, if not o	nendment, adding suffix "corporation," "company," or "incorporated," or contained in new name of the corporation) orida, enter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the per	(New duration) isdiction of incorporation, indicate new jurisdiction.
	(New duration)
7. If the amendment changes the jur	isdiction of incorporation, indicate new jurisdiction. $\overline{z} \leftarrow \overline{z} = \overline{z}$
	(New jurisdiction)
 90 days prior to delivery of the ap 	nent of similar import, evidencing the amendment, authenticated not more than oplication to the Department of State, by the Secretary of State or other official ds in the jurisdiction under the laws of which it is incorporated.
- Ja Ma	1.4
(Sign of a r	nature of a director, president or other officer - if in the hands receiver or other court appointed fiduciary, by that fiduciary)
Ryan McArton	Vice-President, Compliance Officer (Title of person signing)
(Typed or printed name of n	erson stanting (Little of nerson stanting)

Office of the Minnesota Secretary of State Certificate of Good Standing

I. Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:

MII Life Insurance, Incorporated

Date Filed:

08/04/1954

File Number:

406-AA

Minnesota Statutes, Chapter:

302A

Home Jurisdiction:

Minnesota

This certificate has been issued on:

12/11/2018



Ateve Pinn Steve Simon

Secretary of State State of Minnesota