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(Requestor's Name)
(Address)
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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

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	ACCOUNT NO.	: I20000	000195	
	REFERENCE	: 389200	8103927	
	AUTHORIZATION	: Louis	denan	
	COST LIMIT	: 35.0		
ORDER DATE :	December 2, 201	6		
ORDER TIME :	10:16 AM			
ORDER NO. :	389200-100			
CUSTOMER NO:	8103927			
				-
	FOREIGN	FILINGS		
NAME :	CONTINENTAL	INSURANCE	INC. (CIT \leq_e	avius, INC.)
XX CORPORA				
LIMITED	PARTNERSHIP			

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- LIMITED LIABILITY COMPANY
- XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
 XX PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER:

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.)

		ECTION I t be completed)	2016 DEC		
	F1600001209				
	(Document numb	per of corporation (if known)			
1. CII Services, Inc.			<u>e</u>		
	(Name of corporation as it appear	rs on the records of the Department of State)	52		
2. Delaware		3,03/14/2016			
(Incor	porated under laws of)	3. <u>03/14/2016</u> (Date authorized to do business in Florida)			
4. If the amendment chan its jurisdiction of inco		tion, when was the change effected under	r the laws of		
	rporation? 10/19/2010	······			
5. Continental LTC Inc.					
(Name of corporation appropriate abbrevia	after the amendment, adding tion, if not contained in new r	suffix "corporation," "company," or "in name of the corporation)	corporated," or		
(If new name is unavai business in Florida)	lable in Florida, enter alterna	te corporate name adopted for the purpos	se of transacting		
6. If the amendment char	nges the period of duration, ir	ndicate new period of duration.			
	(N	lew duration)			

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

C

(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.

	wy yora
(Signature	of a director, president or other officer - if in the hands
of a receiv	er or other court appointed fiduciary, by that fiduciary)
	,,

James Corcoran

(Typed or printed name of person signing)

(Title of person signing)

President



Page 1

The Thist State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTINENTAL INSURANCE INC.", CHANGING ITS NAME FROM "CONTINENTAL INSURANCE INC." TO "CONTINENTAL LTC INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2016, AT 5:25 O`CLOCK P.M.



Authentication: 203437766 Date: 12-02-16

5725633 8100 SR# 20166887201

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 05:25 PM 10/19/2016 FILED 05:25 PM 10/19/2016 SR 20166278129 - File Number 5725633

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF CONTINENTAL INSURANCE INC.

Continental Insurance Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: The name of the Company is "Continental Insurance Inc."

SECOND: The Certificate of Incorporation of the Company is hereby amended by striking Article I in its entirety and substituting in lieu thereof the following new Article:

"<u>I.</u>

The name of this company is **Continental LTC Inc.** (the "Company" or the "Corporation")."

THIRD: This amendment has been consented to and authorized by the holders of all of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware (the "*DGCL*");

FOURTH: This amendment was duly adopted in accordance with the applicable provisions of Section 242 of the DGCL.

FIFTH: This Certificate of Amendment to Certificate of Incorporation of the Company shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to Certificate of Incorporation to be signed this (2) day of ______, 2016.

CONTINENTAL INSURANCE INC.

By: ames Corcoran

resident and Chief Executive Officer