



F 940000001844

American Fidelity & Liberty Insurance Company

AF & L Insurance Company in OK

1800 Street Road • Warrington, PA 18976 • (215) 918-0515 • (800) 659-9206 • FAX (215) 918-0565 • www.aflltc.com

December 13, 2000

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

FILED
00 DEC 15 PM 4: 36
TALLAHASSEE, FLORIDA

RE: Name Change of American Fidelity & Liberty Insurance Company

400003502954- - 1
-12/18/00--01003--008
*****52.50 *****52.50

To Whom It May Concern:

American Fidelity & Liberty Insurance Company a Pennsylvania Domiciled Company plans on changing our name to AF&L Insurance Company effective March 1, 2001. Pursuant to our name change, enclosed you will find the following documents:

1. A completed application for amendment.
2. A original certificate from Pennsylvania and the letter we received from the department of Insurance, evidencing the name change:
3. A check in the amount of \$52.50.

If you have any questions or require any additional information, please feel free to contact me at the above number.

Thank you, for your consideration in this matter.

Sincerely,
Edward Grace
Edward Grace
Compliance Manager

NC
12-19-00
DWS

EFFECTIVE DATE
3-1-01

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.)

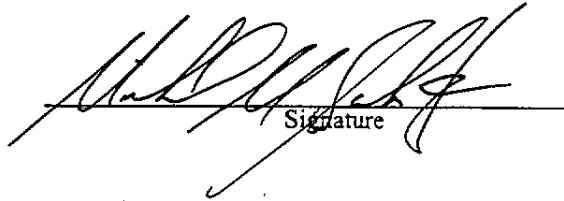
SECTION I
(1-3 MUST BE COMPLETED)

FILED
00 DEC 15 PM 4:36
TALLAHASSEE FLORIDA

1. American Fidelity & Liberty Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania Incorporated under laws of
3. November 21, 1996 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? 12-08-00, Effective 03-01-01
5. AF&L 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- EFFECTIVE DATE
3-1-01
- _____ New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____ New Jurisdiction


Signature

December 12, 2000
Date

Michael M. Schratz
Typed or printed name

Vice President/Secretary
Title

Commonwealth of Pennsylvania



INSURANCE DEPARTMENT

I, M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the

AF&L INSURANCE COMPANY
(Formerly AMERICAN FIDELITY & LIBERTY INSURANCE COMPANY
Name Change Effective 3/1/01)

located in Warrington, Pennsylvania, has complied with the laws of this Commonwealth, and is authorized to issue policies and transact insurance as specified in Section 202, subdivision (c), paragraph (2) Accident & Health, of the Act of May 17, 1921, as amended, as a domestic stock casualty insurance company.

In Witness Whereof, I have hereunto set my hand, and affixed the Official Seal of this Department at the City of Harrisburg this 8th day of December, 2000.

M. Diane Koken

Insurance Commissioner





COMMONWEALTH OF PENNSYLVANIA
INSURANCE DEPARTMENT
Office of Regulation of Companies
1345 Strawberry Square
Harrisburg, PA 17120
Telephone (717) 783-2142 Fax (717) 787-8557
www.insurance.state.pa.us

December 4, 2000

Edward Grace
Compliance Manager
American Fidelity & Liberty Insurance Company
1800 Street Road
Warrington, PA 18976

RE: Name Change from **American Fidelity & Liberty Insurance Company** to **AF&L Insurance Company (NAIC #35963)**

Dear Mr. Grace:

The Pennsylvania Insurance Department has acknowledged and approved the above referenced name change. The effective date for this change will be March 1, 2001. The Department does not issue amended certificates of authority to its domestic companies, so please retain this letter along with your current certificate.

Please feel free to contact me at (717) 783-2660 should you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steven L. Yerger".

Steven L. Yerger
Insurance Company Licensing Specialist
Company Licensing Division