

# F96000004412

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

700003514237-4  
-12/27/00--01041--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Name Change Amend*

*SunAmerica National Life Insurance Company*

*Changing name to:*

*SBLI USA Financial Services Life Insurance Company, Inc.*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After
- Pick

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*12/27*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 DEC 28 PM 4:57  
SECTION 1  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. SunAmerica National Life Insurance Company  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Arizona
3. Date authorized to do business in Florida: August 26, 1996

**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?

November 15, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

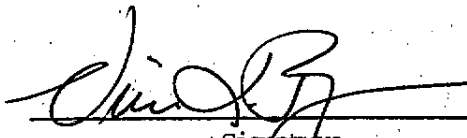
SBLI USA Financial Services Life Insurance Company, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

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

N/A



Signature  
Name and Title

Vikki L. Pryor, President & CEO

December 19, 2000  
Date

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**\*\* SUNAMERICA NATIONAL LIFE INSURANCE COMPANY \*\***

WAS INCORPORATED ON THE 8TH DAY OF MARCH 1995.

I FURTHER CERTIFY THAT THE ABOVE HAS CHANGED THE NAME OF THEIR CORPORATION TO:

**\*\* SBLI USA FINANCIAL SERVICES LIFE INSURANCE COMPANY, INC. \*\***

ON THE 15TH DAY OF NOVEMBER 2000, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 21 Day of DECEMBER, 2000 A.D.



*Brian C. McNeil*  
Executive Secretary

By: *Daniel Thomas*