

F98000003433

CONSECO SERVICES, L.L.C.
11815 N. Pennsylvania Street
P.O. Box 1911
Carmel, Indiana 46082-1911



Via Certified Mail

September 9, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002988135--1
-09/15/99--01086--001
*****35.00 *****35.00

RE: Conseco Financial Services, Inc. ("CFS") EIN #22-3120482

Dear Sir or Madam:

Enclosed for filing is an Application By Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida on behalf of the above referenced company which has changed its name to Conseco Securities, Inc. A Certificate of Fact issued by the State of Delaware, is enclosed as evidence of the name change.

A check in the amount of \$35.00 is enclosed to cover the requisite filing fee. Please return proof of filing to the following:

Ruth Parker Sarvadi, A2A
Conseco Companies
11825 N. Pennsylvania Street
Carmel, IN 46032

Should you have any questions concerning this filing, please do not hesitate to contact the undersigned at 1-800-888-4918 (ext. 4028.) Thank you for your assistance.

Sincerely,

Ruth Parker Sarvadi
Ruth Parker Sarvadi
Corporate Paralegal

NC
9-22-99
BHS

FILED
99 SEP 15 AM 8:45
TALLAHASSEE, FLORIDA
CLERK OF STATE

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)

1. Conseco Financial Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. June 16, 1998
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? August 20, 1999
5. Conseco Securities, 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.
6. If the amendment changes the period of duration, indicate new period of duration.

no change

New Duration

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

no change

New Jurisdiction

W P Kovacs
Signature

September 8, 1999

Date

William P. Kovacs
Typed or printed name

Secretary
Title

FILED
99 SEP 15 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONSECO FINANCIAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONSECO SECURITIES, INC.", THE TWENTIETH DAY OF AUGUST, A.D. 1999, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2266564 8320

991360131

AUTHENTICATION: 9944106

DATE: 08-27-99