

F98000003934

Florida Department of State
Division of Corporations
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TALEAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNUMPROVIDENT CORPORATION

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May 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNUMPROVIDENT CORPORATION
1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402

SUBJECT: UNUMPROVIDENT CORPORATION
REF: F98000003934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Tracy Smith
Document Specialist

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RECEIVED
07 MAY 15 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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)

F98000003934

(Document number of corporation (if known))

1. UNUMPROVIDENT CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/10/1998

(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? 02/27/2007

5. Unum Group Corporation

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan N. Roth

(Typed or printed name of person signing)

Vice President, Corp. Sec. & Asst.

(Title of person signing) **General Counsel**

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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNUMPROVIDENT CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "UNUM GROUP", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 3:15 O'CLOCK P.M.



2491659 8320
070516784

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5647920
DATE: 05-03-07