

F98000005470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

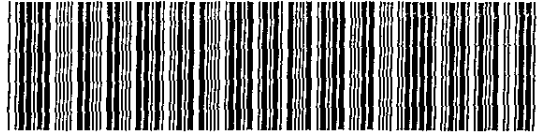
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY - 1 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-1
m. 5/1/03

AmerUs Home Lending
4121 NW Urbandale Drive
Urbandale, IA 50322-7928
www.AmerUsHomeLending.com

AMERUS
Home Lendi.

April 29, 2003

RE: AmerUs Home Equity, Inc.

Florida Division of Corporations
Amendment Section
Attention: Anna Chesnut
409 E Gaines Street
Tallahassee, FL 32399

Dear Anna:

Enclosed is a certified copy of the Amended Articles of Incorporation for AmerUs Home Equity, Inc., changing the name to AmerUs Home Lending, Inc. You are already in receipt of the Profit Corporation Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida. The document number is F98000005470.

If you have questions regarding this, you may contact me at (515) 281-2049.
Thank you for your assistance.

Sincerely,



Jennifer Pfeifer
Compliance & Correspondent Lending

Enclosures

AmerUs Home Lending
4121 NW Urbandale Drive
Urbandale, IA 50322-7928
www.AmerUsHomeLending.com

AMERUS
Home Lending

April 23, 2003

RE: AmerUs Home Equity, Inc.

Florida Division of Corporations
Amendment Section
409 E Gains Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is a completed Profit Corporation Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida for AmerUs Home Equity, Inc., document number F98000005470. Attached with the report is a check in the amount of \$52.50, for the filing fee, Certificate of Status, and a Certified Copy.

If you have questions regarding this application, you may contact me at (515) 281-2850. Thank you for your assistance.

Sincerely,



Mark C. Finnegan
Compliance & Correspondent Lending

Enclosures

ARTICLES OF AMENDMENT

OF

AMERUS HOME EQUITY, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to §1006 of the Iowa Business Corporation Act, Chapter 490, Code of Iowa (2001), the undersigned corporation adopts the following Amendment to the corporation's Articles of Incorporation.

1. The name of the corporation is AmerUs Home Equity, Inc.
2. The Amendment to the Articles of Incorporation of AmerUs Home Equity, Inc. is as follows:

The Articles of Incorporation are amended by deleting Article I and substituting the following in lieu therefor:

- I. The name of the corporation is AmerUs Home Lending, Inc.
3. The date of adoption of the Amendment is October 21, 2001.
4. The Amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the Amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

DESIGNATION OF GROUP	SHARES OUTSTANDING	VOTES ENTITLED TO BE CAST ON AMENDMENT	VOTES REPRESENTED AT MEETING
Common	100	100	100

- 4.(a) The total number of votes cast for and against the Amendment by each voting group entitled to vote separately on the Amendment is as follows:

VOTING GROUP	VOTES FOR	VOTES AGAINST
Common	100	None

The number of votes cast for the Amendment by each voting group was sufficient for approval by that voting group.

2

5. ... The effective date and time of this document is 12:00 a.m., January 1, 2003.

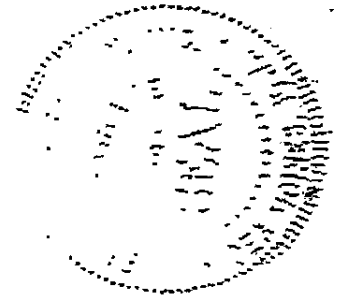
Date: October 21, 2002

AMERUS HOME EQUITY, INC.

By:

Morris L. Horstman

Morris L. Horstman
Secretary



FILED
IOWA
SECRETARY OF STATE
10-21-02
9:24AM
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