F9800005470

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Office Use Only			



04/24/03--01081--009 **52.50

03 HAY -1 PH 2: m \mathbb{C} 30

s. Stala

AmerUs Home Lending 4121 NW Urbandale Drive Urbandale, 1A 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.

<u>est</u>

Sincerely,

Jenniter Pfeifer I Compliance & Correspondent Lending

Enclosures

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



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

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 complet	TED)	O3 H
F9800005470		HE
(Document number of corporation	₩	
1. AmerUs Home Equity, Inc.		Los ST
(Name of corporation as it appears on the records	of the Department of State)	UT G
4		· ·
2. Iowa 👘 👘 👘	9/30/98	. • ·
(Incorporated under laws of)	9/30/98 (Date authorized to do busing	ness in Florida)
	-	
SECTION II		
(4-7 COMPLETE ONLY THE APPLICA	ABLE CHANGES)	
	· · · · · ·	
4. If the amendment changes the name of the corporation, when was $$	the change effected und	er the laws of
its jurisdiction of incorporation? 1/1/03	<u></u>	a 1997 - 199 - 1997 -
5. AmerUs Home Lending, Inc. (Name of corporation after the amendment, adding suffix "corporation," "comp	any " or "incomprated " or a	nnronriate abbreviation if
not contained in new name of the corporation)	any, or meorporated, or a	ppropriate abbreviation, fr
6. If the amendment changes the period of duration, indicate new pe	riod of duration.	
	-	s
(New duration)		
7. If the amendment changes the jurisdiction of incorporation, indica	ite new inrisdiction.	
	no 1011 juinaionan	
(New jurisdiction)	<u> </u>	• v 2
(inter jurisdiction)		-
M. I.S.		
Man AUN	4/23/03	
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of	(Date)	
a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)		
	Chief Finneds1 /	Officer
Morris L. Horstman (Typed or printed name)	Chief Financial ((Title)	OTTICEL

10/21/2002 09:24 FAX 515 382 3648

AMERUS GROUP

300

\$50,00

191842

ARTICLES OF AMENDMENT

OF

AMERUS HOME EQUITY, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

IE SECRETARY OF STATE OF THE STATE OF IOWA: (2001), the undersigned corporation adopts the following Amendment to the corporation's Articles 704 IC 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

The total number of votes cast for and against the Amendment by each voting group 4.(a) 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.

L:\AcctHomeEquit/BOD Meetings\Articles of Amendment 12-1-02.doc			
L:\AcctHomeEquit/BOD Meetings\Articles of Amendment 12-1-02.doc 1	01	33	<u>ل</u>

AMERUS GROUP

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

Date: October 21, 2002

AMERUS HOME EQUITY, INC.

By: Morris L. Horstman

Secretary



