

CT CORPORATION SYSTEM
CORPORATION NAME

FILED
01 NOV 27 PM 2:26
TALLAHASSEE, FLORIDA

Aetna Insurance Company of America Changing Name to: ING Insurance

0

Cost. requests - (1) reg. CUS, (1) Certified Copy,
and (4) Cert. Re: Name Change w/ good standing info.
*** Call me if questions!! ***

Name Laura 222-1092
Change W01000027008
Amend

RECEIVED
01 NOV 27 PM 2:09
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	Restated	
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS see above
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability _____
Document
Examiner APR
Updater APR
Verifier _____
W.P. Verifier _____

11/27/01

Order#: 4938467

000004695610--8
-11/27/01--01062--023
Ref#: *****87.50 *****87.50

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

✓ 00789, 01163, 00524, 00672
Kept of insurance
Approved for name
change 12/19/01. Approval
stamp is affixed to Restated



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: AETNA INSURANCE COMPANY OF AMERICA
Ref. Number: P00000001592

RECEIVED
01 DEC 27 PM 2:39
TALLAHASSEE, FL

We have received your document for AETNA INSURANCE COMPANY OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any amendment for a Florida insurance company must contain the endorsed approval by the Florida Department of Insurance before the amendment can be filed with this office. The address of the Florida Department of Insurance is:

Florida Department of Insurance
200 E. Gaines St.
Larson Bldg.
Tallahassee, FL 32399

You can not file Articles of Amendment and Restated Articles in the same document. They will need to be either an amendment or restated articles.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 401A00062964

Annette - Approval enclosed, please file amend, then
restated arts. Do I owe any further money?
If so, please call + I'll send a check ASAP!

Thanks!
Laura@CT
222-1092

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AETNA INSURANCE COMPANY OF AMERICA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change the name to ING INSURANCE COMPANY OF AMERICA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

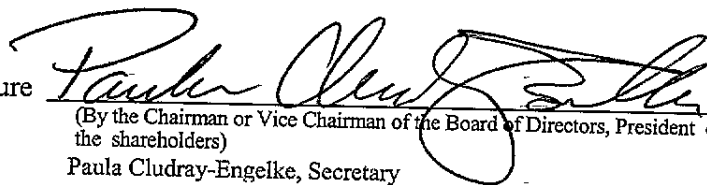
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of November, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Paula Cludray-Engelke, Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title