

P00000117806

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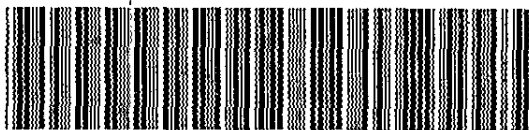
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peninsular Life Insurance Company

DOCUMENT NUMBER: P00000117806

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Baker

(Name of Contact Person)

Peninsular Life Insurance Company

(Firm/ Company)

600 Courtland Street

(Address)

Orlando, Florida 32804

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Janice Baker

(Name of Contact Person)

at (407)

407-628-1776, ext. 8684
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PENINSULAR LIFE INSURANCE COMPANY**

Pursuant to the provision of Florida Statute 607.1066, the undersigned corporation (the "Company") adopts the following Articles of Amendment to its Articles of Incorporation, which have the effect of changing the Statutory Home Office Address from 600 Courtland Street, Orlando, Florida to 1001 Heathrow Park Lane, Lake Mary, Florida:

ITEM I:

ARTICLE I of the Company's Articles of Incorporation be and hereby is amended to read as follows:

The name of the Company shall be Peninsular Life Insurance Company.

ITEM II:

ARTICLE V of the Company's Articles of Incorporation be and hereby is amended to read as follows:

The location of the principal office of the Corporation in the State of Florida shall be in the City of Lake Mary, Seminole County, Florida, with power in the Corporation to establish and maintain offices at such other places within or without the State of Florida and within or without the United States as the Board of Directors of the Corporation may, from time to time, determine. The Street address in Florida of the principal office of the Corporation is 1001 Heathrow Park Lane, Lake Mary, Florida 32746 in Seminole County.

ITEM III:

This amendment to the Articles of Incorporation was adopted by the Board of Directors of the Company on July 26, 2004, subject to the approval of the shareholders. There were 7,200,000 shares of common stock of the Company outstanding, entitled to vote on the approval of this amendment, all of which were held by a single shareholder. The sole shareholder approved this amendment on July 26, 2004.

Dated: July 26, 2004

American Pioneer Life Insurance Company

By: _____

Gary W. Bryant, President

By: _____

Michael A. Colliflower, Secretary

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TALLAHASSEE, FLORIDA