

P 05382

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

200002715872--2
-12/18/98--01051--029
*****35.00 *****35.00

200002715872--2
-12/18/98--01051--030
*****17.50 *****17.50

CORPORATION(S) NAME

Community National Assurance Company
Changing Name To: Phoenix National Insurance Company

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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TALLAHASSEE FLORIDA
SECRETARY OF STATE
81/15

98 DEC 18 PM 3:41

FILED

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TO
TALLAHASSEE, FLORIDA
JEFFREY D. BUTTERFIELD

98 DEC 18 AM 11:54

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 DEC 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Community National Assurance Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: March 21, 1985

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?

August 7, 1998

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

Phoenix National Insurance Company

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

No Change

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


Signature
Name and Title

12/11/98
Date

Nancy J. Engberg, Secretary

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMENDED ARTICLES OF INCORPORATION for COMMUNITY NATIONAL ASSURANCE COMPANY, an Ohio corporation, Charter No. 210268, with a change of corporate title to: PHOENIX NATIONAL INSURANCE COMPANY, filed in this office on August 7, 1998, recorded on DIN 199820501637 of the Records of Incorporation. Said corporation, PHOENIX NATIONAL INSURANCE COMPANY, an Ohio corporation, Charter No. 210268, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 19, 1948 and is currently in GOOD STANDING upon the records of this office.

*WITNESS my hand and official
seal at Columbus, Ohio on
December 11, 1998*



Bob Taft

Bob Taft
Secretary of State