## onseco Companies

July 8, 1997

### **VIA AIRBORNE EXPRESS**

Ms. Thelma Lewis **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Re: Conseco Equity Sales, Inc.

Dear Ms. Lewis:

Per your request of this date, I have enclosed the completed Application for Authorization to Transact Business in Florida for the above-referenced company reflecting the name change from GARCO Equity Sales, Inc. to Conseco Equity Sales. Inc.

Thank you for your consideration in this regard. Should you need further information, please contact the undersigned.

Sincerely,

Denise L. McCord Legal Assistant

1-800-888-4918, ext. 6931

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Fax: 317-817-2559

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11815 N. Pennsylvania Street P.O. Box 1911 Carmel, Indiana 46032 (317) 817-6100

## Conseco Companies

June 18, 1997

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

Re: Conseco Equity Sales, Inc.

(Formerly GARCO Equity Sales, Inc.)

Reference Number P11724

Dear Sir or Madam:

This is in reference to your letter dated May 23, 1997. I have enclosed the Certificate of Amendment reflecting the name change from GARCO Equity Sales, Inc. to Conseco Equity Sales, \ Inc. A check in the amount of \$35.00 is enclosed in association with the fees of this filing.

I am returning the Annual Report previously filed with your office along with a check in the amount of \$165.00 in association with the filing fees.

Please file-mark the enclosed copy of this letter and return it in the enclosed self-addressed, postage paid envelope at your earliest convenience.

Thank you for your consideration in this regard.

Sincerely,

Denise L. McCord Legal Assistant

1-800-888-4918, ext. 6931

Denise Imaged

Fax: 317-817-2559

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# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to 8. 607.1504, F.S.)

	(1-3	SECTION I MUST BE COMPLETED)	DIVISION OF CORPORATION OF JUL -9 PH 2:
1.	GARCO Equity Sales, Inc.		م کید
	Name of corporation as it	appears on the records of the Department of State.	<u> </u>
	•	-77 on all legista of the Department of Sam.	
2.	Texas	•	# 2°
	Incorporated under laws of	3. 10/8/86 Date authorized to do business in	, ,
		Date addictized to do business in	Plotida
		SECTION II ONLY THE APPLICABLE CHANGES)	
4. If the	amendment changes the name of the con	poration, when was the change effected under th	
its ju	risdiction of incorporation?1/6/97		.c iaws of
•			
5. <u> </u>	Conseco Equity Sales, Inc.	•	
Contai	of corporation after the amendment, adding suffix ned in new name of the corporation.	"corporation" "company" or "incorporated," or appropri	ate abbreviation, if not
6. If the	amendment changes the period of duration	on, indicate new period of duration.	
		New Duration	
7 Tf the	amondment shows at 11 11 11 as		
. II Gi	amendment changes the jurisdiction of in	corporation, indicate new jurisdiction.	
		Now Jurisdiction	
	Signature	July 8, 1997 Date	<del></del>
	William P Latimer Typed or printed name	VP/Secretary	·



## CERTIFICATE OF AMENDMENT OF

CONSECO EQUITY SALES, INC.
FORMERLY
GARCO EQUITY SALES, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated:

January 6, 1997

Effective:

January 6, 1997



Antonio O. Garza, Jr.
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GARCO EQUITY SALES, INC.

FILED in the Office of the Secretary of State of Texas

JAN 6 1997

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, GARCO Equity Sales, Inc. (herein after referred to as the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is GARCO Equity Sales, Inc.

### ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation pursuant to a written consent dated December 10, 1996:

RESOLVED, that Article One of the Articles of Incorporation, as amended, of GARCO Equity Sales, Inc. be hereby amended to read as follows:

### "ARTICLE ONE

The name of the Company is Conseco Equity Sales, Inc.

IN WITNESS WHEREOF, the undersigned officer executes these Articles of Amendment to the Articles of Incorporation of GARCO Equity Sales, Inc, this 11th day of December, 1996.

GARCO EQUITY SALES, INC.

Bv:

Gregory Gloeckner, President

STATE OF INDIANA
COUNTY OF HAMILTON

Before me, a Notary Public in and for said County and State personally appeared L. Gregory Gloekner, President, of GARCO Equity Sales, Inc. who acknowledges the execution of the foregoing instrument, and who, having been duly sworn, stated that any representations contained therein are true.

Witness my hand and Notarial Seal this 35 day of December, 1996.

Tracey A. Brookbank
Notary Public, State of Indiana
Marion County
My Commission Exp. 11/18/2000

NOTARY PUBLIC, State of Indiana