

P11724

# Conseco Companies

July 8, 1997

**VIA AIRBORNE EXPRESS**

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

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-07/10/97-01077--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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*

Denise L. McCord  
Legal Assistant  
1-800-888-4918, ext. 6931  
Fax: 317-817-2559

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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TLL JUL 9 1997

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:

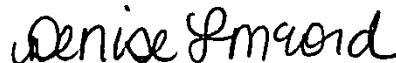
This is in reference to your letter dated May 23, 1997. I have enclosed the Certificate of Amendment reflecting the name change from GARCO Equity Sales, Inc. to Conseco Equity Sales, Inc. A check in the amount of \$35.00 is enclosed in association with the fees of this filing.

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  
Fax: 317-817-2559

:dlm

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





# The State of Texas

SECRETARY OF STATE

## 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

DLU

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.

By: [Signature]  
L. 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 31st day of December, 1996.

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

*Tracey A. Brookbank*  
NOTARY PUBLIC, State of Indiana