

P12054

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 18 PM 1:56

Amend + Name Change

JAN - 9 2014
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2013

JUNE STRACENER
MITCHELL WILLIAMS LAW FIRM
5414 PINNACLE POINT DRIVE, SUITE 500
ROGERS, AR 72758 US

SUBJECT: PRESIDENTIAL LIFE INSURANCE COMPANY - USA
Ref. Number: P12054

We have received your document for PRESIDENTIAL LIFE INSURANCE COMPANY - USA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 113A00027355

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Presidential Life Insurance Company - USA
Name of Corporation

DOCUMENT NUMBER: P12054

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

June Stracener

Name of Contact Person

Mitchell Williams Law Firm

Firm/Company

5414 Pinnacle Point Drive, Suite 500

Address

Rogers, AR 72758

City/State and Zip Code

maureen.closson@avivausa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

June Stracener

Name of Contact Person

at (479) 464-5668

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P12054

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1. Presidential Life Insurance Company - USA

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/6/1986

(Date authorized to do business in Florida)

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? 10-25-13

5. Accordia Life and Annuity Company

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

Iowa
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Maureen Closson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

IOWA

No: W00886624
Date: 12/17/2013

SECRETARY OF STATE

490 DP-459934
ACCORDIA LIFE AND ANNUITY COMPANY

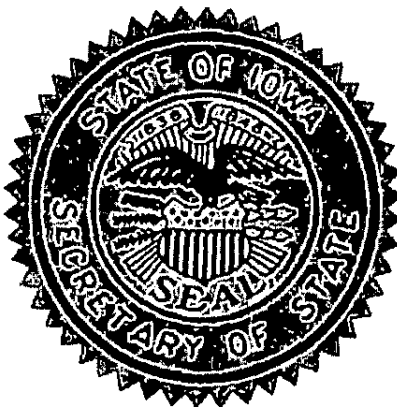
ACKNOWLEDGEMENT OF DOCUMENT FILED

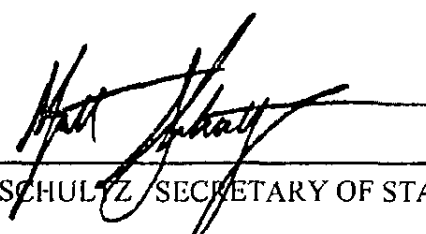
The Secretary of State acknowledges receipt of the following document:

Miscellaneous Filing

The document was filed on Dec 17 2013 3:27PM, to be effective as of Dec 17 2013 3:27PM.

The amount of \$5.00 was received in full payment of the filing fee.




MATT SCHULTZ SECRETARY OF STATE



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459934

**STATEMENT OF NAME CHANGE
TO
ACCORDIA LIFE AND ANNUITY COMPANY
(F/K/A PRESIDENTIAL LIFE INSURANCE COMPANY - USA)**

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

In order to clarify a recent name change, the undersigned corporation hereby files the following statement of name change:

1. The name of the corporation effective October 25, 2013 is Accordia Life and Annuity Company (the "Company"). This name change became effective upon filing of the Amended and Restated Articles of the Company with the Iowa Secretary of State, as approved by the Iowa Insurance Division.
2. The previous name of the Company was Presidential Life Insurance Company - USA.

Dated as of this 17th day of December, 2013.

ACCORDIA LIFE AND ANNUITY COMPANY

By: _____

Maureen H. Closson
Senior Vice President, Associate General Counsel and
Secretary

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