

P14924

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 15 PM 3:33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

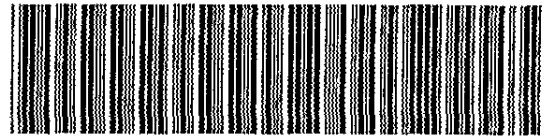
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200010090322

01/16/03--01009--001 **\$2.50

N/c

V SHEPARD JAN 21 2003

Swiss Re



Maura Tepper

Regulatory & Compliance Associate

VIA CERTIFIED MAIL-RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Swiss Re Life & Health America Inc
175 King Street
Armonk, New York
USA 10504

Telephone 914/828-8761
Fax 914/828-7761
Email maura_tepper@swissre.com

January 9, 2003

Name Change of Lincoln National Management Services, Inc., an Indiana domesticated corporation, to Fort Wayne Management Services, Inc. Effective Date: October 31, 2002.

Dear Sir or Madam

This letter serves to provide notice to the Florida Division of Corporations of the above referenced Name Change. Enclosed please find the documents necessary to record the Name Change with your Division:

1. Transmittal Letter;
2. A completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
3. A second Application to be certified and returned to my attention;
4. An original Certificate of Amendment issued by the Indiana Secretary of State evidencing the Name Change; and
5. A check in the amount of \$52.50.00 covering the filing fee, Certificate of Status and certified copy.

If you have any questions, please call me at 877/794-7773 extension 8761 or contact me at the above email or street address above.

Sincerely

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

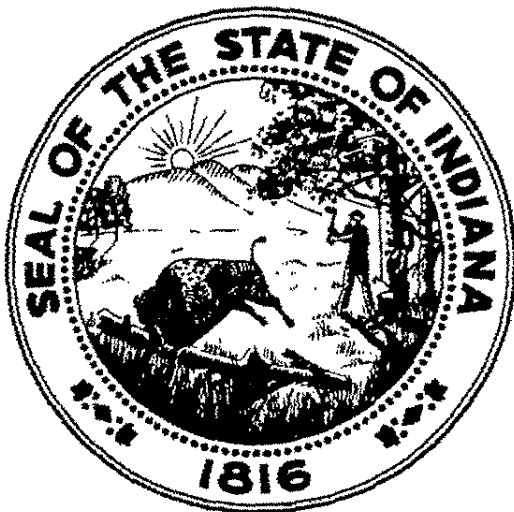
LINCOLN NATIONAL MANAGEMENT SERVICES, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

FORT WAYNE MANAGEMENT SERVICES, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, October 31, 2002.



In Witness Whereof, I have caused to be
affixed my signature and the seal of the
State of Indiana, at the City of
Indianapolis, October 31, 2002.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

198608-452



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R9 / 11-98)

Approved by State Board of Accounts 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and two copies to address in upper right hand corner of this

Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

| ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF: | |
|--|---|
| Name of Corporation Lincoln National Management Services, Inc. | Date of Incorporation 8/14/86 |
| The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act) | |
| <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 | |
| as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts: | |
| ARTICLE I Amendment(s) | |
| The exact text of Article(s) <u>I</u> of the Articles | |
| (NOTE: If amending the name of corporation, write Article "1" in space above and write "The name of the Corporation is" below.) | |
| The name of the Corporation is Fort Wayne Management Services, Inc. | |
| ARTICLE II | |
| Date of each amendment's adoption: October 4, 2002 | |

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

| | |
|------|--|
| 1000 | Shares entitled to vote. |
| 1000 | Number of shares represented at the meeting. |
| 1000 | Shares voted in favor. |
| 0 | Shares voted against. |

B. Unanimous written consent executed on October 4, 20 02 and signed by all shareholders entitled to vote

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 22nd day of October, 20 02.

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board

Patricia D. Harrigan

Patricia D. Harrigan

Signature's title

Vice President & Secretary

State of New York)

County of Westchester)

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administering oaths in the State of New York, certify that Patricia D. Harrigan, Vice President & Secretary of the Corporation, the officer executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution thereof, and swore or attested to the truth of the facts therein stated.

Maria Servedio
Notary Public

MARIA SERVEDIO
Notary Public, State of New York
No. 01SE6014901
Qualified in Rockland County
Commission Expires Oct. 19, 20 06



STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
THREE page document(s)
as filed in this office.

DATED 12-24, 2022

Shirley Ann Hickey
Secretary of State

BY Shirley Ann Hickey
This Certification Stamp replaces our previous Certification
System