

P/8419

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MMA Insurance Company
Name of Corporation

DOCUMENT NUMBER: P18419

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Brock
Name of Contact Person

MMA Insurance Company
Firm/Company:

PO Box 483
Address

Goshen, IN 46527
City/State and Zip Code

linda.brock@mma-online.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Brock at (574) 533-9515, ext. 518
Name of Contact Person 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)

P18419

(Document number of corporation (if known))

1. MMA Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Indiana 3. 3/14/1988
(Incorporated under laws of) (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? 5/27/2010

5. Everence Insurance 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)

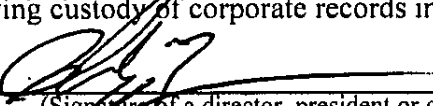
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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)

Philip R. Zimmerman
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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

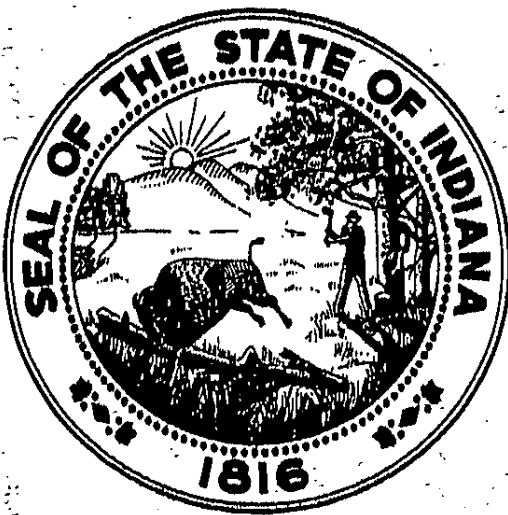
**CERTIFICATE OF AMENDMENT
of
MMA INSURANCE COMPANY**

I, TODD ROKITA, 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:

EVERENCE INSURANCE COMPANY

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, May 27, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 27, 2010.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

APPROVED
AND
FILED
Carol Roberts
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF MMA INSURANCE COMPANY
TO BE RENAMED
EVERENCE INSURANCE COMPANY

INDIANA SECRETARY OF STATE
RECEIVED

2010 MAY 27 AM 10:55

The undersigned officer of MMA Insurance Company (the "Corporation"), organized and validly existing under I.C. §27-1-7, as it may be amended, gives notice of the amendment to its Articles of Incorporation and sets forth the following facts:

ARTICLE I

NAME AND DATE OF INCORPORATION

- Section 1. Name. The name of the Corporation is MMA Insurance Company.
- Section 2. Date of Incorporation. The date of incorporation of the Corporation is February 4, 1987.

ARTICLE II

TEXT OF AMENDMENT TO ARTICLES OF INCORPORATION

Section 1. Name. The name of the Corporation following the amendment of its Articles of Incorporation is Everence Insurance Company.

Section 2. Text of Amendment to Articles of Incorporation. The exact text of Article I of the Articles of Incorporation of the Corporation is amended (the "Amendment") as follows:

"(a) The name of this corporation shall be Everence Insurance Company"

Section 3. Effective Time. This Amendment shall be effective upon filing with the Secretary of State of the State of Indiana.

ARTICLE III

MANNER AND DATE OF ADOPTION AND VOTE

Section 1. Action by Directors. The Directors of the Corporation duly adopted resolutions proposing to amend certain terms and provisions of the Articles of Incorporation and directing a meeting of the sole Shareholder to be held to allow such Shareholder to vote on the proposed amendments unless approved by unanimous written consent of the sole Shareholder. The resolutions were adopted by vote of the Directors on May 3, 2010.

Section 2. Action by Shareholders: The sole Shareholder of the Corporation approved and adopted the proposed amendment. The amendment was adopted by written consent on May 13, 2010, and signed by the sole Shareholder.

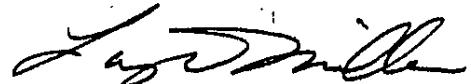
Section 3. Date of Adoption: The date of adoption of the Amendment is May 3, 2010.

Section 4. Manner of Adoption: The manner of the adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Code, the Articles of Incorporation, and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned officer executes these Articles of Amendment of the Articles of Incorporation of the Corporation on behalf of the Corporation, and verifies, subject to the penalties of perjury, that the facts contained herein are true, this 13th day of May, 2010.

MMA INSURANCE COMPANY

By:



Larry D. Miller, President

This instrument was prepared by Mark Barnes, attorney at law, ICE MILLER LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282-0200.

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