

P19475

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 17 PM 3:23

(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



200009881782

01/17/03--01005--002 \*\*52.50

N/c

V SHEPARD JAN 24 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lincoln National Risk Management, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P19475

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maura Tepper

(Name of person)

Fort Wayne Risk Management, Inc.

(Name of firm/company)

175 King Street, 3D80

(Address)

Armonk, NY 10504

(City/state and zip code)

For further information concerning this matter, please call:

Maura Tepper

(Name of person)

at ( 877 )

794-7773 extension 8761

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATION  
03 JAN 17 PM 3:23  
Florida)

(Title)

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

**CERTIFICATE OF AMENDMENT**

of

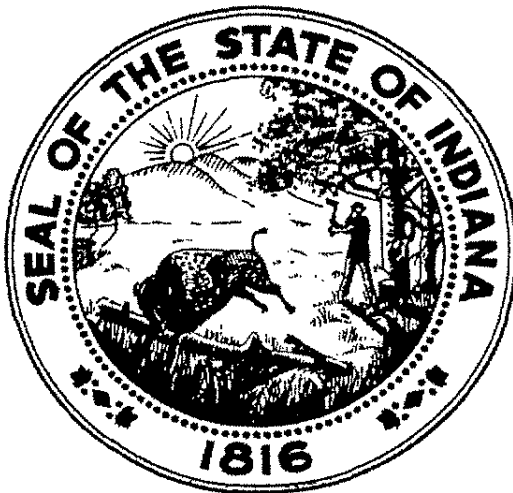
**LINCOLN NATIONAL RISK MANAGEMENT, INC.**

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 RISK MANAGEMENT, 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

1987120028



**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

RECEIVED  
CORPORATIONS DIV.

02 OCT 31 AM 10:10

SUE ANNE GILROY

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

Filing Fee: \$30.00

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 form.

Please TYPE or PRINT.

FILE

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF:**

Name of Corporation

Lincoln National Risk Management, Inc.

Date of incorporation

11/18/87

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act)

☒ Indiana Business Corporation Law

☐ 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) I of the Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is" below.)

The name of the Corporation is Fort Wayne Risk Management, 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.									
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.									
<input checked="" type="checkbox"/> 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: <table border="1" style="margin: 10px auto; width: 60%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;">1000</td> <td>Shares entitled to vote.</td> </tr> <tr> <td style="text-align: center;">1000</td> <td>Number of shares represented at the meeting.</td> </tr> <tr> <td style="text-align: center;">1000</td> <td>Shares voted in favor.</td> </tr> <tr> <td style="text-align: center;">0</td> <td>Shares voted against.</td> </tr> </table>		1000	Shares entitled to vote.	1000	Number of shares represented at the meeting.	1000	Shares voted in favor.	0	Shares voted against.
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 <u>October 4</u> , 20 <u>02</u> 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 <u>22nd</u> day of <u>October</u> , 20 <u>02</u> .									
Signature of current officer or chairman of the board 	Printed name of officer or chairman of the board. 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.

Notary Public

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