

P 30160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

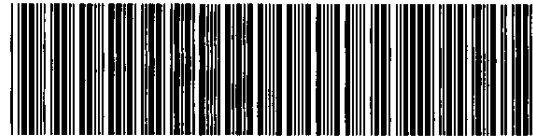
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700185466667

09/30/10--01024--013 **52.50

10 SEP 30 AM 9:43
FBI

Name
Change

10-4-10

DC



Ms. Shawn McFerrin
(816) 572-4508
smcferrin@polsinelli.com

700 W 47th Street, Suite 1000
Kansas City, Missouri 64112
(816) 753-1000
Facsimile: (816) 753-1536

September 29, 2010

VIA FEDERAL EXPRESS

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

**Re: Certificate of Status of Corporate Amendment for the
Name Change of Financial American Life Insurance Company
f/k/a Cardif Life Insurance Company
(NAIC 71455)**

Dear Madam/Sir:

We have enclosed with this filing the following items, and request a certified Certificate of Status to submit to the Florida Office of Insurance Regulation ("FOIR"), to comply with requirements to notify the FOIR of corporate amendment name change for Financial American Life Insurance Company f/k/a Cardif Life Insurance Company:

1. Cover Letter,
2. Completed and originally executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida,
3. Certificate of Amendment to the Amended and Restated Articles of Incorporation,
4. Certificate of Compliance with the Kansas Insurance Department,
5. \$52.50 filing fee.

Please forward the requested document/s to my attention at the address above. If you have any questions or require any additional information or documentation, please do not hesitate to contact either Robert B. Sullivan by telephone at (816) 360-4151 or by email at rsullivan@polsinelli.com, or me at the contact information referenced above.

Very truly yours,

A handwritten signature in black ink, appearing to be "Shawn McFerrin", written over a horizontal line.

Ms. Shawn McFerrin
Paralegal

Enclosures
cc: Robert B. Sullivan, Esq.
PLAZA-SEMCF-1891039.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cardif Life Insurance Company
Name of Corporation

DOCUMENT NUMBER: P30160

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert B. Sullivan
Name of Contact Person

C/O Polsinelli Shughart PC
Firm/Company

700 W 47th Street, Suite 1000
Address

Kansas City, Missouri 64112
City/State and Zip Code

donna.marakas@cardifus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Donna Marakas at (305) 234-5045
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)

P30160

(Document number of corporation (if known))

10 SEP 30
AM 9:14
FILED

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

2. Kansas
(Incorporated under laws of)

3. 7/11/1990
(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? August 30, 2010

5. Financial American Life 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.

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



Donna J. Marakas
(Typed or printed name of person signing)

Secretary
(Title of person signing)

State of Kansas

OFFICE OF SECRETARY OF STATE
CHRIS BIGGS

I, CHRIS BIGGS, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office,

I, CHRIS BIGGS Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to insurance corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that FINANCIAL AMERICAN LIFE INSURANCE COMPANY is a regularly and properly organized insurance corporation under the laws of the state of Illinois, having filed a certificate of domestication in Kansas on the 1st day of June, A.D. 1964.

In testimony whereof:
I hereto set my hand and cause to be
affixed my official seal. Done at the
City of Topeka, this 10th day of
September, A.D. 2010




CHRIS BIGGS
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CARDIF LIFE INSURANCE COMPANY

The undersigned, Cardif Life Insurance Company, a Kansas corporation (the "Corporation"), for the purpose of amending the Amended and Restated Articles of Incorporation of the Corporation, in accordance with the Kansas General Corporation Code, does hereby make and execute this Certificate of Amendment of the Amended and Restated Articles of Incorporation and does hereby certify that:

1. The business entity ID number of the Corporation is: 3612371
2. The name of the Corporation is: Cardif Life Insurance Company
3. Article I of the Amended and Restated Articles of Incorporation shall be deleted in its entirety and replaced with the following:

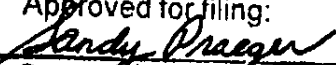
The name of the corporation is: Financial American Life Insurance Company


4. Such amendment shall be effective upon filing with the Kansas Secretary of State and has been duly adopted in accordance with the provisions of Section 17-6602 of the Kansas General Corporation Code.

The undersigned hereby declares, under penalty of perjury under the laws of the State of Kansas, that the foregoing is true and correct and the undersigned has submitted the required fee.


Executed on the 20th day of August, 2010.

Cardif Life Insurance Company

Approved for filing:

SANDY PRAEGER
Commissioner of Insurance
Date: 08-30-10


By: 
Name: Michael J. Casale, President

| | |
|---------|-----------------|
| 1336 01 | FILED BY KS SOS |
| 053 014 | 08-30-2010 |
| \$35.00 | 1 03:17:05 PM |
| | FILE#: 3612371 |


02731070

1876002.2

FILED
SECRETARY OF STATE
2010 AUG 30 AM 10:55

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Sept 10, 2010

Chris Biggs, Secretary of State