



Valuing Customers As Partners

A31910

Carol Curnes, Legal Department
P.O. Box 65721
West Des Moines, Iowa 50265-0721

February 11, 1999

Florida Dept. of State
Attn: Attn: Thelma Lewis
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

000002774000--D
-02/12/99--01063--001
*****70.00 *****52.50

Re: Additional Name Change Filing for Guidant Elite Insurance Company f/k/a Guidant
Abstainers f/k/a Preferred Abstainers

Effective February 1, 1999

Guidant Elite Insurance Company, domiciled in the county of Polk and the state of Iowa, and
licensed to do business in your state is seeking approval to change its name from:

- ◆ Preferred Abstainers Insurance Company to Guidant Abstainers Insurance Company
and
- ◆ Guidant Abstainers Insurance Company to Guidant Elite Insurance Company

Enclosed please find original and certified documents requested by the Secretary of State's
office for a new Certificate of Status reflecting the new name. We are seeking approval on or
about February 1, 1999.

The documents to change Guidant Elite Insurance Company to GuideOne Elite Insurance
Company were Federal Expressed to you February 1, 1999.

Please date stamp a copy of the cover letter and return it in the self-addressed stamped envelope
provided for your convenience.

Guidant Mutual Insurance Company
Guidant Specialty Mutual Insurance Company
Guidant Life Insurance Company
Guidant Elite Insurance Company
Guidant Casualty Insurance Company
Guidant Lloyds Insurance Company
Guidant America Insurance Company

NC
TUL
FEB 11 1999

Please find the following documents:

- ◆ Checks for Fee to Process Application.
- ◆ Application for Amended Certificate of Status;
- ◆ Two Certified Copies of Each Amended Articles;

If you have any questions or need additional information, please contact Carol Curnes at 515-267-5728.

Very truly yours,



Carol A. Curnes
Legal Assistant

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

(1-3 must be completed)

FILED
99 FEB -1 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4-7 complete only the applicable changes)

- ## New Jurisdiction

Title

89537

**SPECIAL MEETING OF THE SHAREHOLDERS ADOPTING
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GUIDANT ELITE INSURANCE COMPANY**

RECEIVED
SECRETARY OF STATE
IOWA

99 JAN 22 PM 3:07

A Special Meeting of the Shareholders of Guidant Elite Insurance Company was held at 10:00 a.m., Wednesday December 23, 1998, at 1111 Ashworth Road, West Des Moines, Iowa. All shareholders were represented at said meeting and all notice requirements were waived by assent of the shareholders. The following Amendment was adopted by a unanimous vote of Shareholders present or represented:

RESOLVED,

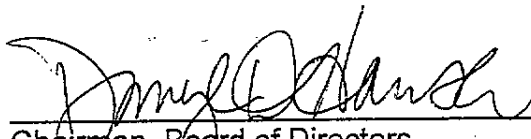
That Article I of the Articles of Incorporation of Guidant Elite Insurance Company be amended as follows:

ARTICLE I

The name of the corporation is GuideOne Elite Insurance Company

This amendment shall become effective February 1, 1999.

WHEREFORE, pursuant to the foregoing action of the Special Meeting of said corporation, I the Chairman of the Board of Directors of said corporation have executed this instrument and do hereby sign and acknowledge the same for and on behalf of the said corporation this 23rd day of December, 1998.


Chairman, Board of Directors

Attest:


Secretary

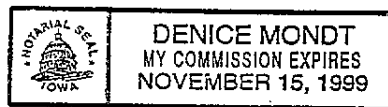
③
00636

523302 AMEN10 \$50.00 KDD 2

STATE OF IOWA)
) SS
COUNTY OF POLK)

BE IT REMEMBERED that on this 23rd day of December, 1998, before me, a Notary Public in and for said County and State, personally appeared Darryl D. Hansen, who being duly sworn did say that he is the Chairman of the Board of Directors of Guidant Elite Insurance Company, West Des Moines, Iowa, and that the foregoing instrument was signed on behalf of said corporation by authority of its shareholders and that he acknowledged said instrument to be the voluntary act and deed of said corporation by them voluntarily executed.

Denice Mondt
NOTARY PUBLIC, STATE OF IOWA



CERTIFICATE OF APPROVAL ATTORNEY GENERAL

Pursuant to provisions of the Iowa Code, the undersigned approves the Amendment to the Articles of Incorporation (adopted December 23, 1998) for Guidant Elite Insurance Company and finds them in conformance with the laws of the United States and with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER
Attorney General of Iowa

1-19-99
Date

By:

Scott M. Galenbeck
SCOTT GALENBECK
Assistant Attorney General

CERTIFICATE OF APPROVAL COMMISSIONER OF INSURANCE

Pursuant to the provisions of the Iowa Code, the undersigned approves the Amendment to the Articles of Incorporation (adopted December 23, 1998) for Guidant Elite Insurance Company.

THERESE M. VAUGHN
Commissioner of Insurance

1.19.99
Date

By:

Robert L. Howe
ROBERT L. HOWE
Deputy Commissioner of Insurance

FILED
IOWA
SECRETARY OF STATE

1-22-99

3:07 pm

W203935

00638



STATE OF IOWA
Secretary of State Office

8844

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 2nd day of January 1999 to and including the date below.

DATED January 25, 1999

Robert J. Butler
Secretary of State

BY: Diane Bushnell

3835

