

P31910

Requester's Name

Carol Curnes, Legal Department
The Guidant Financial Group, Inc.
P.O. Box 65721
West Des Moines, IA 50265-0721

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FEB 4 1 1999

Examiner's Initials

TUL

**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)

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- Title

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SECRETARY OF STATE

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GUIDANT ABSTAINERS INSURANCE COMPANY

NOTICE OF SPECIAL MEETING OF THE SHAREHOLDERS

A Special Meeting of the Shareholders of Guidant Abstainers Insurance Company, was held at 8:00 a.m., Friday, January 2, 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 shareholders. The following Amendment was adopted by a unanimous vote of members present or represented:

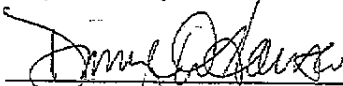
RESOLVED:

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

ARTICLE I

The name of the corporation shall be Guidant Elite Insurance Company.

WHEREFORE, pursuant to the foregoing action of the Special Meeting of said corporation, I, as 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 2nd day of January, 1998.



CHAIRMAN, BOARD OF DIRECTORS
GUIDANT FOUNDATION, INC.

ATTEST:



SECRETARY

00744

STATE OF IOWA)
) SS
COUNTY OF POLK)

BE IT REMEMBERED that on this 2nd day of January, 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 Preferred Abstainers Insurance Company, West Des Moines, Iowa, and that the foregoing instrument was signed on behalf of said corporation by authority of its members and that he acknowledged said instrument to be the voluntary act and deed of said corporation by them voluntarily executed.

Nancy Bruce
NOTARY PUBLIC, STATE OF IOWA



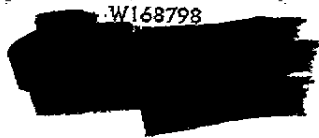
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IOWA
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STATE OF IOWA
Secretary of State Office

C9033

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 6th day of January 1998 to and including the date below.

DATED February 9 1999
Chas. J. Biele
Secretary of State

BY: [Signature]
2/9/99



SECRETARY OF STATE