

P 35296

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

800002994858--7
-09/23/99--01047--011
*****43.75 *****43.75

CORPORATION(S) NAME

ERP Life Insurance Company

Change name to: Gen Am Benefits Insurance Company

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of B.A. Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

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W.P. Verifier

N.C.
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Jeffrey Butterfield

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)**

1. EBPLife Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. OK
Incorporated under laws of
3. 8/28/91
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? 7/23/99
5. GenAm Benefits 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.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Missouri
New Jurisdiction

John W. Willis
Signature

9/21/99
Date

John W. Willis
Typed or printed name

Secretary & General Counsel
Title

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

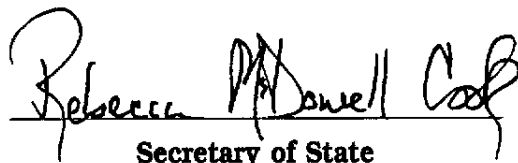
I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

GENAM BENEFITS INSURANCE COMPANY
(Formerly: EBPLIFE INSURANCE COMPANY)

was incorporated under the Laws of the State of Missouri on the 12th day of April, 1999, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 23rd day of July, 1999, an Amendment was filed in this office changing the name of EBPLIFE INSURANCE COMPANY to GENAM BENEFITS INSURANCE COMPANY.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 17th day of September, 1999.


Secretary of State

