

P38636



June 13, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Woodbury Financial Services
500 Bielenberg Drive
Woodbury, MN 55125

(800) 800-2000

www.woodburyfinancialservices.com

Woodbury Financial Services, Inc.,
member NASD, SIPC

100004433151--9
-06/20/01--01089--008
*****43.75 *****43.75

Re: Amendment of Application for Authorization to Transact Business
Fortis Investors, Inc.

To Whom It May Concern:

Enclosed you will find an Amendment to Application for Authorization to Transact Business in Florida for the corporation formerly known as Fortis Investors, Inc. Please be advised that the name has been changed to Woodbury Financial Services, Inc. Also enclosed, you will find the \$43.75 filing fee and an original Certificate of Name Change from State of Minnesota.

I have enclosed a self addressed stamped envelope for your convenience to return the date stamped amendment for our file. If you have any questions, I can be reached at 1-800-800-2000, ext. 4085.

Sincerely,

A handwritten signature in cursive script that reads "Pam Warner".

Pam Warner
Compliance Assistant

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUN 20 PM 12:05

N/K

V SHEPARD JUN 27 2001

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 PM 12:05

1. Fortis Investors, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Minnesota 3. 5/5/92
Incorporated under laws of 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? April 2, 2001
5. Woodbury Financial Services, Inc.
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.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

John E. Hite
Signature

6/13/2001
Date

John E. Hite
Typed or printed name

Vice President/Secretary
Title

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

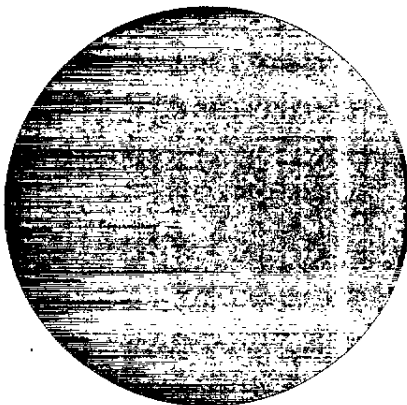
Old Name: Fortis Investors, Inc.

New Name: Woodbury Financial Services, Inc.

State of Incorporation: MN

Date Amendment filed: 04/02/2001

This certificate has been issued on 06/08/01.



Mary Kiffmeyer
Secretary of State.