

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

FILED GREENVILLE CO. S. C. 2487

By the Secretary of State MAR 1 4 17 PM 1963

Whereas,

OLLIE FAANSWORTH  
R. M. O.

O. Charles Honig and L. P. Campbell

a majority of the Board of Directors of  
NEW FRONTIER LIFE INSURANCE COMPANY  
(Greenville, S. C.)

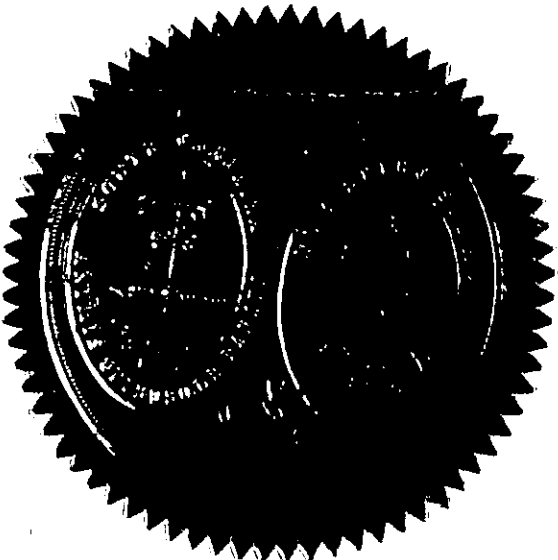
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 21st day of February, A. D. 19 57.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to change the name from New Frontier Life Insurance  
Company to

FAMILY LIFE INSURANCE COMPANY

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to  
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was  
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were  
adopted by a majority vote, and that in all respects there has been complied with the provisions of  
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton Secretary of  
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-  
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment  
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the  
charter of the aforesaid Company has been so amended.



GIVEN under my hand and the seal of the State at Columbia,  
this 30th day of January,  
in the year of our Lord One Thousand nine hundred and 63  
and in the one hundred and 87th  
year of the Independence of the United States of America.

*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State.

Recorded March 1st, 1963 at 4:17 P.M. #21990