



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~LODGE PRICE~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

SECURITY STATE LIFE INSURANCE COMPANY OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the 5th day of June, 1953,

original articles of amendment, as provided by Sections 30-146 & 30-147 Idaho Code, increasing capital stock to \$400,000.00 and changing name to: CONTINENTAL LIFE & ACCIDENT COMPANY,

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. 81 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this 5th day
of June, in the year of our Lord
one thousand nine hundred fifty-three,
and of the Independence of the United States of
America the One Hundred Seventy-seventh.

Secretary of State.



STATE OF IDAHO
DEPARTMENT OF INSURANCE

207 STATE HOUSE
BOISE

June 4, 1953

11:30 am

HONORABLE IRA H. MASTERS
Secretary of State
B U I L D I N G

Attention: Paula L. Fleenor, Corporation Clerk

Dear Mr. Masters:

The Attorney General has approved the attached six copies
of Articles of Amendment of:

SECURITY STATE LIFE INSURANCE COMPANY OF IDAHO
Boise, Idaho

Changing name to:

CONTINENTAL LIFE & ACCIDENT COMPANY

Kindly return one copy for our files after it has been re-
corded by you. Fee covering this filing has already been
received by you.

Yours very truly,

DEPARTMENT OF INSURANCE

Nina R. Carroll

By: Nina R. Carroll
Chief Clerk

NC:mj

ARTICLES OF AMENDMENT

SECURITY STATE LIFE INSURANCE COMPANY OF IDAHO.

STATE OF IDAHO,)
(SS.
COUNTY OF ADA.)

P. G. BATT and W. H. LANGROISE, being separately sworn each upon oath deposes and says:

That P. G. Batt is the duly elected, qualified and acting President, and W. H. Langroise is the duly elected, qualified and acting Secretary, of the Security State Life Insurance Company of Idaho; that on May 1, 1953, pursuant to call for a meeting of the stockholders of the Security State Life Insurance Company of Idaho, issued by the Board of Directors on March 16, 1953, and pursuant to a thirty-day written Notice, and publication of said Notice for four consecutive weeks in the Monday edition of The Idaho Daily Statesman, Boise, Ada County, State of Idaho, of the time, place and purpose of the meeting given to all of the stockholders of said corporation, which Notice stated, among other things, the specific purpose to be to amend the original Certificate of Incorporation, as amended, of said Security State Life Insurance Company of Idaho, by changing the name thereof, and to amend the original Certificate of Incorporation, as amended, of said Security State Life Insurance Company of Idaho, by increasing the number of shares which the corporation shall have authority to issue to 200,000 shares, each of the par value of \$2.00, and of the aggregate par value of \$400,000.00, which said shares shall be com-

mon stock, and shall not be subject to assessment.

A meeting of the stockholders of said corporation was duly convened and held. Whereas, more than three-fourths of the issued outstanding shares of said corporation were present and represented; that at said meeting, by resolution duly presented, and unanimously adopted by the affirmative vote of all the shares present and represented, Article I of the Articles of Incorporation of the Security State Life Insurance Company of Idaho, a corporation, was amended to read as follows:

"ARTICLE I

**That the name of said corporation is and shall be:
'CONTINENTAL LIFE & ACCIDENT COMPANY'."**


And that Article V of the Articles of Incorporation of the Security State Life Insurance Company of Idaho, a corporation, was amended to read as follows:

"ARTICLE V


That the total authorized number of par value shares of this corporation shall be Two Hundred Thousand (200,000) shares, each of the par value of Two Dollars (\$2.00), and of the aggregate par value of Four Hundred Thousand Dollars (\$400,000.00), which said shares shall be common stock, and shall not be subject to assessment."

All of which appears upon, and is of record in, the Minutes of said meeting duly recorded in the Minute Book of said corporation.

Signed, in triplicate, this 29th day of May, 1953.



President Security State Life Insurance
Company of Idaho



Secretary Security State Life Insurance
Company of Idaho

The triplicate originals are subscribed and sworn to before me this 29th day of May, 1953.

Clarence Pedersen
Notary Public for Idaho,
Residing at Boise, Idaho.