809031

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SECRETARY OF STATE

De 3-2-4

COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT: BCS Life Insurance Company Name of Corporation					
Name	•				
DOCUMENT NUMBER:	809031				
The enclosed Amendment and fee are subm	itted for filing.				
Please return all correspondence concerning	this matter to the following:				
June Stracener					
Name of Contact Person					
Mitchell Williams Law Firm Firm/Company	1				
5414 Pinnacle Point Drive, Suit	re 500				
Rogers, AR 72758 City/State and Zip Code					
hcarpenter@bcsigroup E-mail address: (to be used for future annu	.com al report notification)				
For further information concerning this matter, please call:					
June Stracener Name of Contact Person	at (479) 464-5668 Area Code & Daytime Telephone Number				
Enclosed is a check for the following amour	nt:				
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)				
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

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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.)

	(Pursuant	to s. 607.1504, F.S.)		
		ECTION I ST BE COMPLETED)		17
		809031		
	(Document num	ber of corporation (if know	m) Fair to	
l .	BCS Life In	nsurance Compar	ny <u> </u>	
	(Name of corporation as it appear	ers on the records of the De	epartment of State)	
2	Illinois	3	8-20-1952	_
	(Incorporated under laws of)	(Date a	uthorized to do business in Florida)	

2.	11111015	3. 6-20-1952
	(Incorporated under laws of)	(Date authorized to do business in Florida)
		TION II THE APPLICABLE CHANGES)
4. If the a	mendment changes the name of the corporatio	n, when was the change effected under the laws of
its juris	sdiction of incorporation? 3-1	<u>-11</u>
5.	4 Ever Life In	surance Company
(Name appro	of corporation after the amendment, adding supriate abbreviation, if not contained in new na	surance Company Iffix "corporation," "company," or "incorporated," or me of the corporation)
(If new busine	name is unavailable in Florida, enter alternate ss in Florida)	corporate name adopted for the purpose of transacting
6. If the a	mendment changes the period of duration, ind	icate new period of duration.
	(Néw	duration)
7. If the a	mendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.
	(New j	urisdiction)
8. Attache 90 days having	ed is a certificate or document of similar imports prior to delivery of the application to the Depcustody of corporate records in the jurisdiction	rt, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official number the laws of which it is incorporated.
	Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands fiduciary)
	Henry Alan Carpenter (Typed or printed name of person signing)	Secretary (Title of person signing)
		·



STATE OF ILLINOIS DEPARTMENT OF INSURANCE

320 WEST WASHINGTON STREET SPRINGFIELD, ILLINOIS 62767-0001



I, the undersigned, Director of Insurance of the State of Illinois, hereby certify that the document to which this Certification is attached is a true and correct copy of the original now on file in and forming a part of the records of the Illinois Department of Insurance.

In witness whereof, I hereto set my hand and cause to be affixed this Seal in Springfield, Illinois.

JAN 2 5 2011

Director of Insurance

AMENDED ARTICLES OF INCORPORATION

OF

BCS LIFE INSURANCE COMPANY

The Amended Articles of Incorporation of BCS Life Insurance Company read as follows:

ARTICLE I

The corporate name of the company shall be "4 Ever Life Insurance Company."

ARTICLE II

The location of its principal office shall be in the Village of Oakbrook Terrace, County of DuPage and State of Illinois.

ARTICLE III

The period for which the company shall endure shall be perpetual.

ARTICLE IV

The class of business in which the company proposes to engage and the kind of insurance which it proposes to write shall be as defined and classified in and by Class 1 of Section 4 of the Illinois Insurance Code; namely, Life and Accident and Health.

ARTICLE V

The corporate powers of the company shall be exercised by a Board of Directors which shall consist of not less than five nor more than nine members, at least three of whom shall be residents and citizens of the State of Illinois and each of whom shall hold office for a term of one year and until his successor in office shall be elected and qualified. The members of the Board of Directors shall be elected by the shareholders at each annual meeting. In all election of Directors each shareholder shall have the right to vote, in person or by proxy the number of shares owned by him, for as many persons as there are Directors being elected, or to cumulate said shares and give one candidate as many votes as the number of Directors multiplied by the number of his shares shall equal, or to distribute them on the same principle among as many candidates as he shall think fit.

ARTICLE VI

The amount of capital of the company shall be Two Million Five Hundred Thousand Dollars (\$2,500,000.00) consisting of twenty-five thousand (25,000) shares of the par value of One Hundred Dollars (\$100.00) per share.

ARTICLE VII

The power to alter, amend or repeal the by-laws of the company is reserved to the shareholders and may be exercised by the affirmative vote of a majority of the outstanding shares.

ARTICLE VIII

These Articles of Incorporation may be amended as provided by the Illinois Insurance Code pursuant to the affirmative vote of the holders of at least two-thirds of the outstanding shares.

IN WITNESS WHEREOF, the President and Secretary of 4 Ever Life Insurance Company, acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporations to be hereunder affixed this 9th day of December, 2010.

President

Secretary

STATE OF ILLINOIS) SS COUNTY OF DUPAGE)

I, Mae De Marco, Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that on the 9th day of December, 2010, Scott Beacham and Henry A. Carpenter personally appeared before me and being first duly sworn by me acknowledged that they signed the foregoing document in the respective capacities therein set forth on the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

"OFFICIAL SEAL"

MAE DE MARCO
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 10/20/2013

Notary Public

Mae De Marco

My commission expires 10/20/13

Approved 1-19-1
To be effective March 1, 2011.

State of Minois

Department of insurance

Byukuk 1 Minois

Director of Insurance