

F92000000119



ACCOUNT NO. : 072100000032
REFERENCE : 281081 7115608
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 35.00

ORDER DATE : June 21, 1999
ORDER TIME : 11:05 AM
ORDER NO. : 281081-005
CUSTOMER NO: 7115608

CUSTOMER: Ms. Lisa Randolph
Jackson National Financial
5901 Executive Drive
P.o. Box 24068
Lansing, MI 48911

FILED
99 JUN 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NATIONAL PLANNING CORPORATION
OF AMERICA

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT 700002912187--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

Drop OBA
G. COULLETTE JUN 25 1999

RECEIVED
99 JUN 22 PM 12:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

CSC

TALLAHASSEE, FL

SUBJECT: NATIONAL PLANNING CORPORATION OF AMERICA
Ref. Number: F92000000119

We have received your document for NATIONAL PLANNING CORPORATION OF AMERICA and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00033342

RESUBMIT

Please give original
submission date as file date

RECEIVED
99 JUN 24 PM 3:14
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

**CERTIFICATE OF SECRETARY
NATIONAL PLANNING CORPORATION**

The undersigned, being the duly elected, qualified and acting Secretary of National Planning Corporation, a Delaware corporation, hereby certifies that the attached is a full, true and correct copy of a resolution duly adopted by the Board of Directors of National Planning Corporation on the 20th day of April, 1999; that such resolution has not been altered or repealed and remains in full force and effect as of the date hereof.

WHEREAS, the Corporation no longer desires to conduct business in the State of Florida under the name of National Planning Corporation of America; and

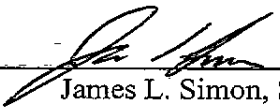
WHEREAS, the Board determines that authorizing the Corporation to conduct business in the State of Florida as NPC of America, Inc. will benefit the operation of the business of the Corporation.

NOW THEREFORE, be it

RESOLVED: That the Corporation be and hereby is authorized to do business as ^{NPC of} America, Inc. in the state of Florida; and it is

FURTHER RESOLVED: That the proper officers of the Corporation be, and they hereby are, authorized to change the name under which the Corporation is authorized to conduct business in the State of Florida to NPC of America, Inc.

Date: June 7, 1999



James L. Simon, Secretary

(SEAL)

ID#F92000000119

FILED
99 JUN 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA