

822801



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 417143 4319775

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 140.00

ORDER DATE : June 5, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 417143-095

CUSTOMER NO: 4319775

400002233984--6

CUSTOMER: Ms. Trina Tieman Mills  
Lincoln National Corporation  
220 East Berry St.

Fort Wayne, IN 46802

FOREIGN FILINGS

NAME: LNC EQUITY SALES CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX TWO CERTIFIED COPIES  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -9 PM 3:42

RECEIVED  
57 JUL -9 PM 1:16

7/10/97 N/C Amend  
SF

# 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)

1. LNC Equity Sales Corporation

Name of corporation as it appears on the records of the Department of State.

2. Indiana

Incorporated under the laws of

3. May 14, 1969

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? July 1, 1997

5. Lincoln Financial Advisors Corporation

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.

N/A

New Duration

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

N/A

New Jurisdiction

J. Michael Hemp  
Signature

J. Michael Hemp

Typed or printed name

July 1, 1997  
Date

President

Title

FILED OF STATE  
SECRETARY OF CORPORATIONS  
97 JUL -9 PM 3:42

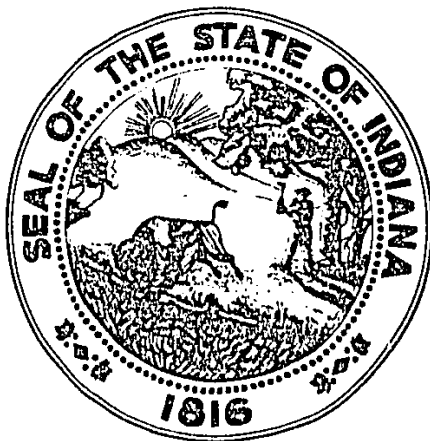
STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that Articles of Amendment were filed bearing an approved and filed date of July 1, 1997 amending the name of the corporation from

LNC EQUITY SALES CORPORATION  
to  
LINCOLN FINANCIAL ADVISORS CORPORATION



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of July 1997.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy