

P09206

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUL Equity Sales Corp. / OneAmerica Securities, Inc.
(Name of corporation)

1/24/2002

DOCUMENT NUMBER: Amendment to Appl. for Authority to Transact Business and fee of \$43.75

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Janis

(Name of person)

500004830055--7
-01/28/02-01035--002
*****43.75 *****43.75

MGL Consulting Corporation - Insurance Division
(Name of firm/company)

10077 Grogan's Mill Road #300

(Address)

The Woodlands, Texas 77380

(City/state and zip code)

For further information concerning this matter, please call:

Dan Janis

(Name of person)

at (281)

367-0380

(Area code & daytime telephone number)

FILED
02 JAN 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

7# P09206
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* Out copy
1-28-02

MGL Consulting Corporation

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. AUL Equity Sales Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 2/24/86
(Incorporated under laws of) (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? Yes 1/2/2002
5. OneAmerica Securities, Inc.
(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)

Joseph M. Urban
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Joseph M. Urban
(Typed or printed name)

1/14/82
(Date)

President
(Title)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

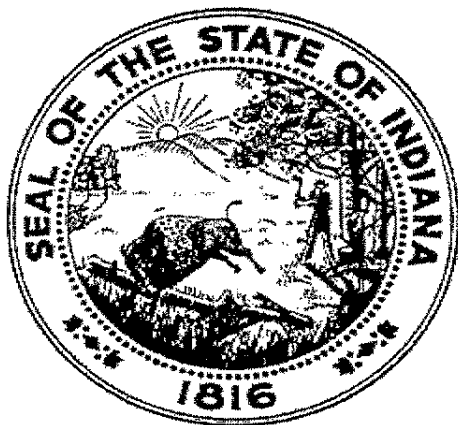
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

ONEAMERICA SECURITIES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 4, 1969, and was in existence or authorized to transact business in the State of Indiana on December 6, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixth day of December, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

196906-051 / 2001120629224



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R9 / 11-88)

Approved by State Board of Accounts 1995

RECEIVED
INDIANA SECRETARY
OF STATE

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and two copies to address in upper right hand corner of this form.

Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation

ADL EQUITY SALES CORP.

Date of incorporation

JUNE 4, 1969

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) 1 of the
Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)

THE NAME OF THE CORPORATION IS ONEAMERICA SECURITIES, INC.

ARTICLE II

Date of each amendment's adoption:

NOVEMBER 16, 2001 * To become effective 01/02/02

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☒ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☐ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on _____, 20____ and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 16TH day of NOVEMBER, 2001.

Signature of current officer or chairman of the board

R. Stephen Radcliffe

Printed name of officer or chairman of the board

R. STEPHEN RADCLIFFE

Signature's title

CHAIRMAN, BOARD OF DIRECTORS