

822801



ACCOUNT NO. : 072100000032

REFERENCE : 417143 4319775

AUTHORIZATION :

Patricia Pizant

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 3. May 14, 1969
Incorporated under the 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? 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

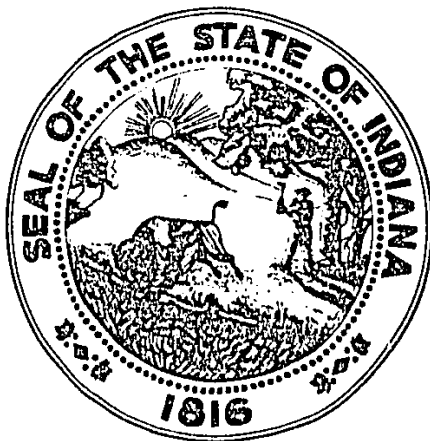
STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

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