

FILED

00 DEC 11 PM 2: 29

07210000 PAREAHASSEE, FLORIDA

REFERENCE :

891920

COST LIMIT

ORDER DATE: November 8, 2000

ORDER TIME : 9:47 AM

ORDER NO. : 891920-065

CUSTOMER NO: 7229793

CUSTOMER: Mr. Duane Bernt

Lincoln Financial Distributors 300003494743

350 Church Street

Hartford, CT 06103

FOREIGN FILINGS

NAME: SAGEMARK CONSULTING, INC.

CORPORATE PROFIT LIMITED PARTNERSHIP NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#1133

EXAMINER:

G. COULLIETTE DEC 1 1 2000

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I

	(1-3 MUST BE CO	MPLETED)	
			温いに
1.SAGEMARK CONSULTING, INC.			<u> </u>
Name of corporation	n as it appears on the r	ecords of the Department of Sta	te. FISA 22
2 Connecticut	3.	Sepotember 19, 1983	
Incorporated under laws of		Date authorized to condu	ict affairs in Florida
	SECTION	NП	7
(4-7 COM		PPLICABLE CHANGES)	
4. If the amendment changes the name of	the corporation, wl	nen was the change effected	l under the laws of its
jurisdiction of incorporation?	2-4-00	•	
	**		
5. LINCOLN FINANCIAL DISTRIBUTORS, IN Name of composition after the amendment, add	ing suffix "corporation"	or "incorporated", or appropria	ate abbreviation,
Name of corporation after the amendment, add if not contained in new name of the corporation corporation.	1. "Company" or "Co."	'may not be used as a corporate	suffix by a nonprofit
6. If the amendment changes the period of effected.	of duration, indicate	e new period of duration and	d the date the change was
New Duration	<u> </u>	Date	
7. If the amendment changes the jurisdic was effected.	ction of incorporation	on, indicate new jurisdiction	n and the date the change
New Jurisdiction		Date	
8. If the purpose which the corporation is	ntends to pursue in	Florida has changed indica	te new purpose.
NA			
The corporation is authorize	zed to pursue such pur	oose in the jurisdiction of its inc	orporation.
Signature Signature		/2/4/ Da	/fr
DAVID MICHAEL KITTREDGE Typed or printed name		VICE PRESIDENT Tit	le

...61-66 Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

CG EQUITY SALES COMPANY

a STOCK corporation under the Connecticut General Statutes was filed in this office on August 3, 1967. The following comprises a list of amendments changing its name as filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

CIGNA SECURITIES, INC.

File Date: July 21, 1982

CIGNA FINANCIAL ADVISORS, INC.

September 28, 1993 File Date:

SAGEMARK CONSULTING, INC.

File Date: May 20, 1998 File Time: 03:00 PM Effective Time: 04:30 PM Effective Date: June 1, 1998

LINCOLN FINANCIAL DISTRIBUTORS, INC.

File Time: 12:34 PM December 4, 2000 Effective Time: 12:34 PM Effective Date: December 4, 2000

Insofar as the records of this office reveal, the corporation is in existence. -

Secretary of the State

Date Issued: December 7, 2000