

# F000000000270

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Oxford Financial Advisors Corp.  
(Name of corporation)

DOCUMENT NUMBER: F00000000270

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

800005878348--3  
-06/21/02--01001--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

John P Hatter, Jr.  
(Name of person)

Attorney At Law  
(Name of firm/company)

2106 South 8th Street  
(Address)

Lafayette Indiana 47905  
(City/state and zip code)

For further information concerning this matter, please call:

John P Hatter, Jr. at ( 765 ) 471-2993  
(Name of person) (Area code & daytime telephone number)

**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

FILED  
02 SEP 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Hatter  
gave OK to  
add

**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)**

F00000000270

Document Number of Corporation (If known)

Oxford Group, LTD. doing business in Fla as

1. Oxford Financial Advisors Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. January 14, 2000

(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? August 6, 2001

5. Oxford Financial Group, Ltd. Corp.

(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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

Jeffrey H. Thomasson  
(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)

Jeffrey H. Thomasson  
(Typed or printed name)

6-7-02  
(Date)

Chairman  
(Title)

FILED  
02 SEP 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

To Whom These Presents Come, Greeting:

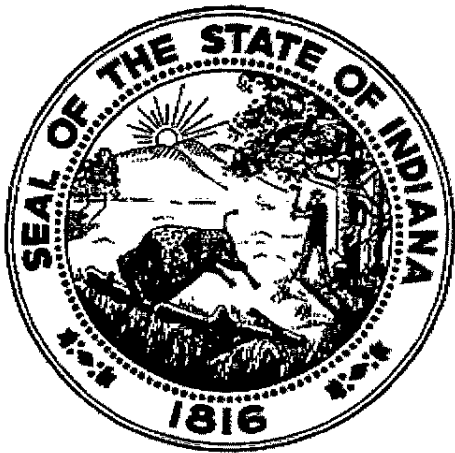
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

OXFORD FINANCIAL GROUP, LTD.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 16, 1984, and was in existence or authorized to transact business in the State of Indiana on May 23, 2002.

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 Twenty-Third day of May, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State