

F06000006096

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIVERSIFIED INVESTORS SECURITIES CORP**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIVERSIFIED INVESTORS SECURITIES CORP.
Name of Corporation

DOCUMENT NUMBER: F06000006096

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel K. Ruiz

Name of Contact Person

Transamerica Retirement Solutions Corporation

Firm/Company

1150 South Olive Street

Address

Los Angeles, CA 90015

City/State and Zip Code

daniel.ruiz@transamerica.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel K. Ruiz

Name of Contact Person

at (213) 742-5226

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee,
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIVERSIFIED INVESTORS SECURITIES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRANSAMERICA INVESTORS SECURITIES CORPORATION", THE TWENTY-SECOND DAY OF MARCH, A.D. 2013, AT 1:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0310038

DATE: 03-25-13