

# F97000000545

**USAllianz**  
**Securities**

USAllianz Securities, Inc.  
A division of Allianz Life Insurance  
Company of North America

300 South Hwy 169, Suite 200  
Minneapolis, MN 55426

Telephone: 888/446-5872  
Fax: 763/765-7120

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 30 PM 3:11

January 24, 2001

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

800003601259--0  
-01/30/01--01053--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: LifeUSA Securities, Inc.  
Name change to: USAllianz Securities, Inc.

To Whom It May Concern,

Effective 11/13/2000, LifeUSA Securities, Inc., changed its name to USAllianz Securities, Inc. This name change does not reflect a change in management, address or business. The corporation's tax ID number will also remain unchanged. I have enclosed a Letter of Certification from the state of Minnesota, a copy of the amended Articles of Incorporation, Amendment Application and a check for \$35. If you have any questions, please call me at 888-446-5872 ext. 47126. My eMail address is [barry\\_seale@allianzlife.com](mailto:barry_seale@allianzlife.com).

I thank you in advance for your prompt attention in this matter.

Sincerely,



Barry L. Seale  
Compliance Officer

N/c

V. SHEPARD FEB 2 2001

**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)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 30 PM 3:11

1. LifeUSA Securities, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. MN 3. 10-11-96  
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? 11-13-01

5. USA111111 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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

Tracy H. Gardner  
Signature

1/23/01  
Date

Tracy H. Gardner  
Typed or printed name

President  
Title



MINNESOTA  
DEPARTMENT OF  
COMMERCE

85 7th Place East, Suite 600  
St. Paul, Minnesota 55101-3165  
651.296.4026 FAX 651.297.1959 TTY 651.297.3067

### INSURANCE AGENCY CERTIFICATION

USALLIANZ SECURITIES INC

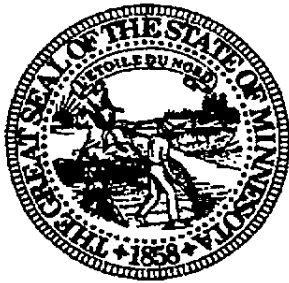
300 S HWY 169  
MINNEAPOLIS, MN 55426-0000

I, James C. Bernstein, Commissioner of Commerce of the State of Minnesota, do hereby certify that the above captioned:

Agency structure: CORPORATION

Expires: 10/31/2002

is currently or was licensed as an insurance agency in the State of Minnesota pursuant to the requirements of Minnesota Statute Chapter 60K. 02, Subd. 2.



In witness thereof, I have hereto  
caused my official seal to be affixed this  
Wednesday, January 17, 2001

James C. Bernstein  
Commissioner of Commerce



MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

LifeUSA Securities, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form one.)

ARTICLE I

NAME

The name of the corporation is USAllianz Securities, Inc.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Tracy Gardner

(Signature of Authorized Person)

Name and telephone number of contact person: Tracy Gardner (763) 765-7114  
Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO:

Secretary of State  
180 State Office Bldg., 100 Constitution Ave.  
St. Paul, MN 55155-1299, (651)296-2803

08921340 Rev. 10/98

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

NOV 13 2000

Mary Hiffmeyer  
Secretary of State