

F96000005970

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June 16, 1999

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

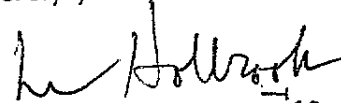
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*****35.00 *****35.00

Re: **Change of Name of Forke Credit Corporation
to FCC Equipment Financing, Inc.**

Dear Sir/Madam:

Enclosed is a copy of the Articles of the Certificate of Amendment of Certificate of Incorporation of Forke Credit Corporation duly filed with the Secretary of State of Delaware changing the name of this corporation to FCC Equipment Financing, Inc. This corporation is registered with the Secretary of State of Florida and authorized to do business here. We wish to notify you of this change of name so that you can amend your records accordingly. If any more formal type of filing is necessary in connection with this matter, please let me know. Also, if there is any expense involved in connection with this change, we will be glad to pay it.

Sincerely yours,



H. LEON HOLBROOK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 8:40

FILED

HLH:ars
Enclosure

cc: Mr. Chris L. Regas

T. LEWIS JUL 15 1999

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July 13, 1999

Ms. Thelma Lewis,
Corporate Specialist Supervisor
Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

**Re: Forke Credit Corporation
Your Reference Number: F96000005970**

Dear Ms. Lewis:

Pursuant to your letter of June 18, 1999, enclosed are the following:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and an original Certificate of Amendment of Forke Credit Corporation changing its name to FCC Equipment Financing.
2. Our firms's check in the amount of \$35.00 to cover the filing fee.

Thank you for your help in this matter.

Sincerely yours,



H. LEON HOLBROOK

:ars
Enclosures

cc: Mr. Chris L. Regas



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

H. LEON HOLBROOK, ESQ.
HOLBROOK, AKEL, COLD, STIEFEL & RAY, PA
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: FORKE CREDIT CORPORATION
Ref. Number: F96000005970

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00032788


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
99 JUL 14 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FORKE CREDIT CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE
Incorporated under laws of
3. 12/15/96
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? May 24, 1999
5. FCC EQUIPMENT FINANCING, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction
- 
Signature
- June 23, 1999
Date
- CHRIS L. REGAS
Typed or printed name
- PRESIDENT
Title

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FORKE CREDIT CORPORATION", CHANGING ITS NAME FROM "FORKE CREDIT CORPORATION" TO "FCC EQUIPMENT FINANCING, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 1999, AT 9-01CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2670924 8100

991209631

AUTHENTICATION: 9767511

DATE: 05-26-99

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
FORKE CREDIT CORPORATION

It is hereby certified that:

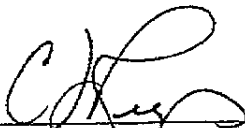
1. The name of the corporation (hereinafter called the "Corporation")
is Forke Credit Corporation.

2. The Certificate of Incorporation of the Corporation is hereby
amended by striking out Article First thereof and substituting in lieu of said Article the following
new Article:

First: The name of this corporation is FCC EQUIPMENT
FINANCING, INC.

3. The Amendment of the Certificate of Corporation herein certified
has been duly adopted in accordance with the provisions of Section 242 of the General
Corporation law of the State of Delaware.

Signed on May 19, 1999.



Chris L. Regas, President