

Document Number Only

F960000006761

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002301098--8

-09/23/97--01059--020

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

Providian Capital Management, Inc.

to:

Diversified Financial Products Inc.

- ☐ Profit ☒ Amendment ☐ Merger
- ☐ NonProfit ☐ Limited Liability Co. ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Foreign ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of R.A.
- ☐ Certified Copy ☐ Photo Copies ☐ Fictitious Name Filing
- ☐ Call When Ready ☐ Call if Problem ☐ CUS
- ☒ Walk In ☐ Will Wait ☒ After 4:30
- ☐ Mail Out ☐ Pick Up

FILED STATE
SECRETARY OF CORPORATIONS
91 SEP 23 PM 3:06

97 SEP 23 AM 11:02
DIVISION OF CORPORATIONS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

9/23

NIC Amend
SF 9/23/97

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 23 PM 3:06

SECTION I (1-3 must be completed)

1. Providian Capital Management, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 24, 1996

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?

September 9, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Diversified Financial Products Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

R Michael Slaven

Signature
Name and Title

R. Michael Slaven, Secretary

9/15/97
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROVIDIAN CAPITAL MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIVERSIFIED FINANCIAL PRODUCTS INC.", THE NINTH DAY OF SEPTEMBER, A.D. 1997, AT 2:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2069352 8320

971302856

AUTHENTICATION:

8645392

DATE:

09-11-97