

Document Number Only
F970000000181

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-02/16/99--01047--014
*****35.00 *****35.00

CORPORATION(S) NAME

Granite Financial, Inc. *name*
Changing to: Fidelity National Financial Leasing, Inc. *Change Amend*

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
99 FEB 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
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Examiner *for*
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

02/16/99

File Second

for
2/16/99

RECEIVED
99 FEB 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 FEB 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. GRANITE FINANCIAL, 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: January 10, 1997

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?
January 15, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
FIDELITY NATIONAL FINANCIAL LEASING, 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.



Signature
Name and Title

M'Liss Jones Kane, Secretary

JANUARY 28, 1999

Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRANITE FINANCIAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIDELITY NATIONAL FINANCIAL LEASING, INC.", THE FIFTEENTH DAY OF JANUARY, A.D. 1999, AT 12 O'CLOCK P.M. —



Edward J. Freel

Edward J. Freel, Secretary of State

2636723 8320

AUTHENTICATION: 9565478

991050263

DATE: 02-09-99