

F990000002722

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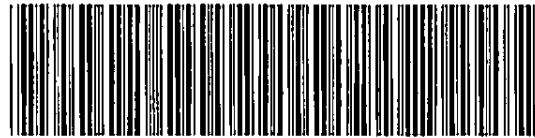
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TALLAHASSEE, FLORIDA

Resolution to
withdraw Alt
Name

NOV - 6 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Penn Credit Corporation
(Name of Corporation)

DOCUMENT NUMBER: F 99 000002722

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Grohman
(Name of Contact Person)

Penn Credit Corporation
(Firm/Company)

916 S. 14th Street
(Address)

Harrisburg PA 17104
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Grohman at (888) 725-1696
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Richard S. Templin, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Penn Credit Corporation
(Name of Corporation)

a corporation duly organized and existing under the laws of Pennsylvania
(State or Country)

was adopted on October 31st 2017 withdrawing the alternate

name of Penn/Central Corporation
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10/31/17

(X) [Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314