

F99000005 3/3

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000107889 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Attn: Teresa
Please refer
and backdate to
4/28/05
Thanks!
Jennifer*

RECEIVED

05 APR 29 PM 12:32

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TCF LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 28 PM 2:55

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000107889 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

BASIC AMENDMENT

TCF LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 APR 28 PM 4:40
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 29, 2005

TCF LEASING, INC.
11100 WAYZATA BLVD., SUITE B01
MINNETONKA, MN 55305

SUBJECT: TCF LEASING, INC.
REF: F99000005313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- ✓ The certificate from Minnesota show the amendment was filed on March 10, 2005. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000107889
Letter Number: 605A00030090

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)

F99000005313

(Document number of corporation (if known))

FILED
05 APR 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TCF LEASING, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 10/15/1999

(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? 03/10/2005

5. TCF Equipment Finance, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Joseph T. Green
(Signature of a director, president, or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph T. Green
(Typed or printed name of person signing)

4/19/2005
(Date)

Secretary
(Title of person signing)

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change.

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

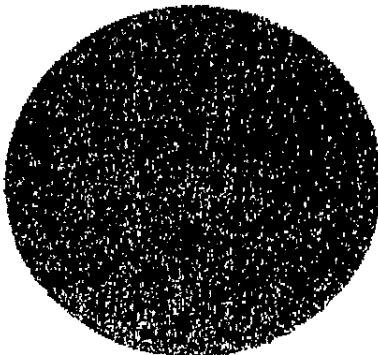
Old Name: TCF Leasing, Inc.

New Name: TCF Equipment Finance, Inc.

State of Incorporation: MN

Date Amendment filed: 03/10/2005

This certificate has been issued on 04/27/05.



Mary Kiffmeyer
Secretary of State.