

Document Number Only

P15519

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002194413--4

-05/29/97--01027--018

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

The CIT Group/Capital Equipment

Changed to: The CIT Group/Capital Finance, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

name
change
amended

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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W.P. Verifier	

5/29

97 MAY 29 AM 11:14
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. The CIT Group/Capital Equipment Financing, 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: August 10, 1987

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 22, 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:

The CIT Group/Capital Finance, 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.

Catherine Stiglich
Signature
Name and Title

5/23/97

Date

Catherine Stiglich, Vice President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE CIT GROUP/CAPITAL EQUIPMENT FINANCING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE CIT GROUP/CAPITAL FINANCE, INC.", THE TWENTY-SECOND DAY OF MAY, A.D. 1997, AT 3 O'CLOCK P.M.




Edward J. Freel, Secretary of State

0844467 8320

971171797

AUTHENTICATION:

DATE:

8481928

05-27-97