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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN M&I EQUIPMENT FINANCE COMPANY

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# **COVER LETTER**

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Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

# PROFIT CORPORATION PROFIT CORPORATION TO THE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) SECTION:

		822796				
	(Document num	ber of corporation	(if known)			
1	M&I Equipment Finance Company					
	(Name of corporation as it appear	rs on the records	of the Department of State)			
		•				
2	Wisconsin (Incorporated under laws of)	3	06/27/1969 (Date authorized to do business in Florida)			
			(Sale annotate to be submost in terral)			
	Sì	ECTION II	•			
•	(4-7 complete onl		able changes)			
4. If the	amendment changes the name of the corpora	tion, when was	the change effected under the laws of			
its juri	isdiction of incorporation? 10/17/2011		•			
5 BMO F	Harris Equipment Finance Company					
(Name	of corporation after the amendment, adding opriate abbreviation, if not contained in new	suffix "corpor name of the co	ation," "company," or "incorporated," or rporation)			
(If new busine	rname is unavailable in Florida, enter alterna ess in Florida)	ite corporate na	ame adopted for the purpose of transacting			
6. If the a	amendment changes the period of duration, in	ndicate new pe	riod of duration.			
	•	•				
	. (N	ew duration)				
7. If the a	amendment changes the jurisdiction of incorp	oration, indica	ate new jurisdiction.			
	(No	w jurisdiction)				
8. Attach 90 day having	ed is a certificate or document of similar imposition to delivery of the application to the District of custody of corporate records in the jurisdict	ort, evidencing epartment of S ion under the l	g the amendment, authenticated not more than late, by the Secretary of State or other official aws of which it is incorporated.			
	(Signature of a director, president or other office of	)	· -			
(	of a receiver or other court appointed fiduciary, by the	in the hands at fiduciary)				
	Dave Abplanaip (Typed or printed name of person signing)	<del></del>	Senior Vice President (Title of person signing)			

TEMPLATE 2011

## United States of America

# State of Wisconsin



# DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation was filed with this department October 17, 2011 changing the name of M&I EQUIPMENT FINANCE COMPANY to the present name of BMO HARRIS EQUIPMENT FINANCE COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 24, 2011.

PAUL M. HOLZEM, Administrator Division of Corporate and Consumer Services

Department of Financial Institutions

Y: Colly Mickel

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.