

## SJPMorganChase 831772

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September 27, 2001

Personal & Confidential Attn.: Louise Jackson

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: J.P. Morgan Leasing Inc.

f/k/a Chase Equipment Leasing, Inc.

700004618597---4 -10/01/01--01006--021 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Jackson:

Per our telephone conversation yesterday, enclosed on behalf of the above-referenced New York corporation that is qualified to do business in your state please find the following:

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida with respect to name change from Chase Equipment Leasing, Inc. to J.P. Morgan Leasing, Inc. on May 25, 2001; and
- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida with respect to name change from J.P. Morgan Leasing, Inc. to J.P. Morgan Leasing Inc. on August 10, 2001, together with the corporation's check payable to Florida Department of State in the amount of \$35.00 in payment of the applicable filing fee.

You are holding the September 11, 2001 New York State Department of State Subsisting Certificate and the corporation's check payable to Florida Department of State in the amount of \$35.00 in payment of the filling fee for #1 above, which I mailed to the State on September 17, 2001.

Please file these two amendments in chronological order, time-stamp the enclosed copies with the date filed, and return them to the undersigned in the enclosed return envelope provided for your convenience. Please contact the undersigned if there are any questions regarding this filing. Thank you.

Sincerely.

Margaret E. darrity

Paralegal/Assistant Treasurer

SECRETARY OF STATE DIVISION OF CORPORATIONS

54511

name Charge

## 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)	2001 OCT - 1 AM 11: 32
1. J.P. Morgan Leasing, Inc.  Name of corporation as it appears on the records of the Department of State.	- F
2. New York State Incorporated under laws of  3. February 2, 1974 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 o its jurisdiction of incorporation? August $10$ , $2001$	f
5. J.P. Morgan Leasing Inc.  Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbrevalent contained in new name of the corporation.	riation, if
6. If the amendment changes the period of duration, indicate new period of duration.	
N/A New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
N/A New Jurisdiction	ng 1971 -
Signature September 27, 2001 Date	i saa i

Margaret E. Garrity
Typed or printed name

Assistant Secretary Title

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of J.P. MORGAN LEASING INC. was filed on 10/30/1964, under the name of LINCOLN LEASE/WAY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment LINCOLN LEASE/WAY, INC., changing its name to CHASE LINCOLN LEASE/WAY, INC., was filed 05/20/1985.

A Certificate of Amendment CHASE LINCOLN LEASE/WAY, INC., changing its name to CHASE EQUIPMENT LEASING, INC., was filed 12/01/1992.

A Certificate of Amendment CHASE EQUIPMENT LEASING, INC., changing its name to J.P. MORGAN LEASING, INC., was filed 05/25/2001.

A Certificate of Amendment J.P. MORGAN LEASING, INC., changing its name to J.P. MORGAN LEASING INC., was filed 08/10/2001.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 11th day of September two thousand and one.

Special Deputy Secretary of State

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