

Document Number Only

839744

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003251393--6

-05/12/00--01116--018

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

Name

Change

Amend

IDS Certificate Company

to:

American Express Certificate Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	
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W.P. Verifier	

5/12

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THANKS

CONNIE BRYAN

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 12 PM 2:47

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
MAY 12 PM 3:21
TAMPA, FLORIDA

SECTION I (1-3 must be completed)

1. IDS Certificate Company
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: December 30, 1977

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?

February 14, 2000

5. Name of corporation after the amendment; adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

American Express Certificate Company

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.

Paula R. Meyer
Signature

Name and Title

Paula R. Meyer, President

4-7-00


Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IDS CERTIFICATE
COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"AMERICAN EXPRESS CERTIFICATE COMPANY", THE FOURTEENTH DAY OF
FEBRUARY, A.D. 2000, AT 12:30 O'CLOCK P.M. —




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0403442

DATE: 04-26-00