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TALLAHASSEE, FLORIDA

CT Corporation System
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Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****43.75 *****43.75

CORPORATION(S) NAME

Commercial Credit Loans, Inc.

CHANGE NAME TO: CITIFINANCIAL SERVICES, INC.

d/b/a CITIFINANCIAL SERVICES, INC. (CDE)

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fic. Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
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C. COULLETTE JUN 03 1999

RESOLUTION OF FOREIGN CORPORATION

I, L. S. Davis, certify that I am the Assistant Secretary of CitiFinancial Services, Inc., a corporation organized under the laws of the state of Delaware, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of the corporation on the 17th day of May, 1999.


L. S. Davis, Assistant Secretary

RESOLVED, that the corporation adopts the name CitiFinancial Services, Inc (DE), under which it shall operate in Florida because its corporate name is not available for use in Florida, the Secretary or Assistant Secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the Secretary of State of Florida for filing.

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TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. Commercial Credit Loans, 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: April 9, 1982

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 14, 1999

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

CitiFinancial Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature

Name and Title

Linda S. Davis, Vice President

5/24/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "COMMERCIAL CREDIT LOANS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CITIFINANCIAL SERVICES, INC.", THE FOURTEENTH DAY OF MAY, A.D. 1999, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991209082

AUTHENTICATION:

9766928

DATE:

05-26-99