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CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

100002894311--5
-06/03/99--01074--009
*****43.75 *****43.75

CORPORATION(S) NAME

Commercial Credit Plus, Incorporated
CHANGE NAME TO: CIT Financial Services, Inc.
d/b/a CIT Financial Services, Inc (GA)

- | | | |
|--|---|---|
| <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"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <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 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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DEPARTMENT OF STATE
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C. COULLETTE JUN 03 1999

CR2E031 (1-89)

F.K. FOUNTAIN

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 Georgia, 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. (GA), 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.

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

FILED
99 JUN -3 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Commercial Credit Plan, Incorporated

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Georgia

3. Date authorized to do business in Florida: September 1, 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.

Linda S. Davis, Vice President
Linda S. Davis Signature
Name and Title

May 24, 1999
Date

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91390539

PRINT DATE : 05/19/1999

FORM NUMBER : 218

C T CORPORATION SYSTEM

PATTIE HARDY

1201 PEACHTREE ST.

ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective May 14, 1999, **COMMERCIAL CREDIT PLAN, INCORPORATED**, a Georgia corporation, filed articles of amendment changing the name of the corporation to **CITIFINANCIAL SERVICES, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State