

B02 000000 285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

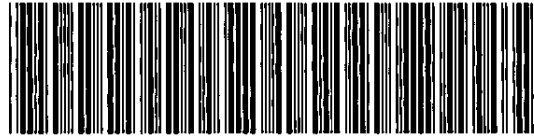
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten Signature]*

Office Use Only



500102736425

RECEIVED  
07 MAY 30 AM 8:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 MAY 30 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 891350 7581468

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : May 9, 2007

ORDER TIME : 5:06 PM

ORDER NO. : 891350-060

CUSTOMER NO: 7581468

FILED  
07 MAY 30 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*you secor*

FOREIGN FILINGS

NAME: AMSOUTH LEASING, LTD.

\_\_\_\_ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: On Hold -- See Rep -- EXT#

EXAMINER: \_\_\_\_\_

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

**FILED**  
07 MAY 30 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

AmSouth Leasing, Ltd.

2. The jurisdiction of its formation is: Alabama

3. The date the entity was authorized to transact business in Florida is: 8/28/2002

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Regions Equipment Finance, Ltd.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Regions Equipment Finance Corporation

1900 Fifth Avenue North  
Birmingham, AL 35203

834610

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

The registered agent is changed to:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

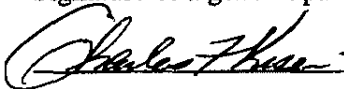
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Regions Equipment Finance Corporation,  
Charles F. Kiser, President

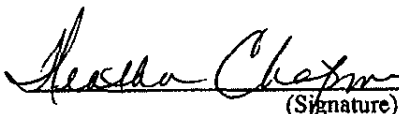
Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

Page 2 of 2

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



Heather Chapman  
as its agent

**AMENDED REPORT OF DOMESTIC LIMITED PARTNERSHIP**

#502-636	
Posted by: <i>[Signature]</i>	Checked by: <i>[Signature]</i>

Pursuant to the provisions of the Alabama Limited Partnership Act of 1997, the undersigned hereby makes the following Report of Limited Partnership to the Secretary of State.

1. The name of the Limited Partnership is AmSouth Leasing, Ltd.
2. The Limited Partnership was formed and organized by executing and recording the Certificate of Limited Partnership in the office of the Judge of Probate of Jefferson County on May 6, 1997.
3. An Amendment to the Certificate of Limited Partnership was filed in the office of the Judge of Probate of Jefferson County on December \_\_, 2006 effective January 1, 2007.
4. The Amendment to the Certificate of Limited Partnership is for the purpose of changing the name of the Limited Partnership to: "Regions Equipment Finance, Ltd."
5. The street address of the principal office in Alabama of the Limited Partnership is 1900 Fifth Avenue North, 12<sup>th</sup> Floor, Birmingham, AL 35203.
6. The street address of the office in Alabama here records are kept is 1900 Fifth Avenue North, 12<sup>th</sup> Floor, Birmingham, AL 35203.
7. The name and street address of the agent for service of process is Charles F. Kiser, President, Regions Equipment Finance Corporation, 1900 Fifth Avenue North, 12<sup>th</sup> Floor, Birmingham, AL 35203.

IN WITNESS WHEREOF, this Amended Report of Domestic Limited Partnership has been executed this 2nd day of January, 2007.

**FILED IN OFFICE**

MAR 01 2007

AMSOUTH LEASING, LTD.

**SECRETARY OF STATE**

BY: AMSOUTH LEASING CORPORATION  
Its General Partner

By: *[Signature]*  
Charles F. Kiser  
Its: President

**RECEIVED**

MAR 01 2007

**SECRETARY  
OF STATE**

This document prepared by:  
Legal Department  
Regions Bank  
1900 Fifth Avenue North, 10<sup>th</sup> Floor  
Birmingham, AL 35203