

14-2-13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 574272 129801A

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35,000

ORDER DATE : March 18, 2013

ORDER TIME : 9:31 AM

ORDER NO. : 574272-045

CUSTOMER NO: 129801A

FOREIGN FILINGS

NAME: ALL POINTS CAPITAL CORP.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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

**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)**

F00000000200

(Document number of corporation (if known))

1. All Points Capital Corp.  
(Name of corporation as it appears on the records of the Department of State)

2. New York  
(Incorporated under laws of)

3. 01/12/2000  
(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 of its jurisdiction of incorporation? \_\_\_\_\_

5. Capital One Equipment Finance Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kelly A. Lunsford  
(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kelly A. Lunsford

(Typed or printed name of person signing)

Secretary

(Title of person signing)

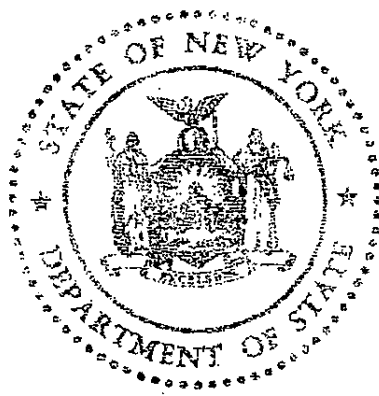
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 APR -2 PM 3:19

FILED

**State of New York**  
**Department of State** } ss:

I hereby certify, that a Certificate of Amendment for ALL POINTS CAPITAL CORP., changing the name to CAPITAL ONE EQUIPMENT FINANCE CORP., was filed with this Department on 03/29/2013.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 29th day of March two  
thousand and thirteen.*

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over a faint circular outline.

*First Deputy Secretary of State*