

F0000000003538

(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:

Office Use Only



200265401022

04/28/14--01027--010 \*\*35.00

14 OCT -7 AM 10:27  
DIVISION OF STATE  
CORPORATIONS

C. Lewis  
10-16-14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2014

CHRISTINE JARANOWSKI / FIRSTMERIT BANK, NA  
328 S. SAGINAW ST  
FLINT, MI 48502 US

SUBJECT: FIRSTMERIT CREDIT SERVICES COMPANY  
Ref. Number: F00000003538

We have received your document for FIRSTMERIT CREDIT SERVICES COMPANY. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

When you file two name changes you must pay \$35.00 per name change.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 614A00020884

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FirstMerit Credit Services Company (F/K/A FirstMerit Leasing Company)  
Name of Corporation

**DOCUMENT NUMBER:** F00000003538

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Christine Jaranowski**

Name of Contact Person

**FirstMerit Bank, N.A.**

Firm/Company

**328 S. Saginaw Street**

Address

**Flint, MI 48502**

City/State and Zip Code

**Chris.jaranowski@firstmerit.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Christine Jaranowski**

Name of Contact Person

at ( **810** ) **257-2378**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F00000003538

14 OCT -7 AM 10:27

- (Name of corporation as it appears on the records of the Department of State)

(Title of person signing)

DATE: 08/13/2008 DOCUMENT ID: 200822501400 DESCRIPTION: DOMESTIC/AMENDMENT TO ARTICLES (AMD) FILING: 50.00 EXPED: .00 PENALTY: .00 CERT: .00 COPY: .00

**Receipt**

This is not a bill. Please do not remit payment.

VORYS, SATER, SEYMOUR & PEASE  
52 E. GAY STREET  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jennifer Brunner**

830460

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**FIRSTMERIT EQUIPMENT FINANCE, INC.**

and, that said business records show the filing and recording of:

Document(s)  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**200822501400**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 6th day of August, A.D.  
2008.

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: bussserv@sos.state.oh.us

Expedite this Form: (Select One)

☐ Yes PO Box 1360  
Columbus, OH 43216  
\*\*\* Requires an additional fee of \$100 \*\*\*

☒ No PO Box 1028  
Columbus, OH 43216

### Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

<b>(1) Domestic for Profit</b> <input type="checkbox"/> Amended (122-AMAP)	<input checked="" type="checkbox"/> Amendment (125-AMDS)	<b>(2) Domestic Non-Profit</b> <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (126-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation FirstMerit Credit Services CompanyCharter Number 830460Name of Officer Stanley HujarskiTitle Treasurer☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (non-profit amended articles only)☐ members was duly called and held on \_\_\_\_\_

(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise \_\_\_\_\_ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (non-profit amended articles only)☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

RECEIVED  
 SECRETARY OF STATE  
 2008 AUG -6 AM 10:41  
 CLIENT SERVICE CENTER

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: FirstMerit Equipment Finance, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:  
 \_\_\_\_\_  
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:


FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_

(Does not apply to box (2))

**REQUIRED**  
Must be authenticated  
(signed) by an authorized  
representative  
(See instructions)

Stanley Hujaraki  
Authorized Representative  
Stanley Hujaraki, Treasurer  
(Print Name)

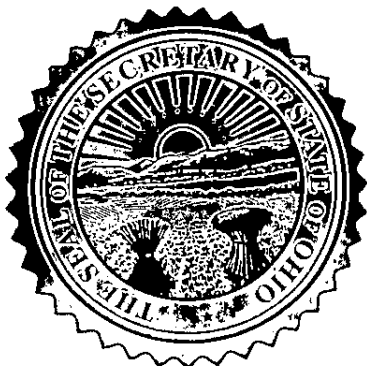
8/5/08  
Date

  
 Authorized Representative  
 (Print Name)

Date \_\_\_\_\_

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FIRSTMERIT EQUIPMENT FINANCE, INC., an Ohio Corporation, Charter No. 830460, having its principal location in Akron, County of Summit, was incorporated on November 02, 1992, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 28th day of August, A.D. 2014.*

*Jon Husted*


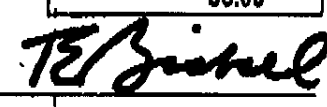
Ohio Secretary of State



**FIRSTMERIT**  
Bank

## Single Item Image Report

Image Date:	4/30/2014	DIN:	160227049
Account Number:	0000000080001044	Amount:	\$35.00
Check Number:	80092575	Routing/Transit:	041200555
Item Type:	DDA CHECK		

 <b>FIRSTMERIT</b>		<b>ACCOUNTS PAYABLE</b> <b>OFFICIAL EXPENSE CHECK</b>		<b>80092575</b> <small>58-55 412</small>		
		DATE	Apr 18, 2014			
<b>PAY: Thirty five and 00/100 Dollars</b>						
TO THE ORDER OF	<b>FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS POST OFFICE BOX 8327 TALLAHASSEE FL 32314</b>					
FIRSTMERIT BANK, N.A. CASCADE III AKRON, OHIO 44306-1101		VOID IF NOT PRESENTED FOR PAYMENT WITHIN 6 MONTHS AFTER DATE OF ISSUE		<table border="1"> <tr> <td>AMOUNT</td> </tr> <tr> <td>*****35.00</td> </tr> </table>	AMOUNT	*****35.00
AMOUNT						
*****35.00						
						
@0080092575@ 0041200555 8000 1044						

	ENDORSE HERE  DEPOSIT ONLY 04/28/14-01027-010 D05-4500453-1003068796
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