

FD2000005000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

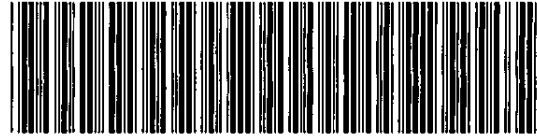
(Business Entity Name)

(Document Number)

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

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08 APR -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FFNC  
4-904

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NFB MARITIME, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000005000

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TINA GENOVESE  
(Name of Contact Person)

CAPITAL ONE, N.A.  
(Firm/Company)

201 ST. CHARLES AVE., SUITE 2600  
(Address)

NEW ORLEANS, LA 70170  
(City/State and Zip Code)

For further information concerning this matter, please call:

TINA GENOVESE at ( 504 ) 533-2170  
(Name of Contact Person) (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

**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)**

F02000005000

(Document number of corporation (if known))

**FILED**  
**08 APR - 4 PM 1:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. NFB MARITIME, INC.

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

2. NEW YORK

(Incorporated under laws of)

3. 10/02/2002

(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? 3/25/2008

5. CAPITAL ONE MARINE FINANCE, INC.

(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)

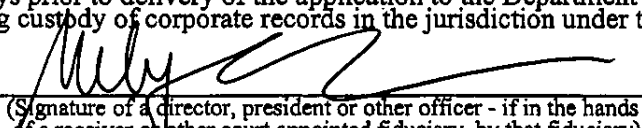
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MICHAEL LYNCH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CT-07

080325000

747

New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
41 State Street  
Albany, NY 12231  
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

NFB MARITIME, INC.

*(Insert Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: \_\_\_\_\_  
NFB MARITIME, INC.

If the name of the corporation has been changed, the name under which it was formed is: \_\_\_\_\_

SECOND: The date of filing of the certificate of incorporation with the Department of State is:  
September 26, 2002

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph One of the Certificate of Incorporation relating to \_\_\_\_\_  
the corporation name

is hereby amended to read in its entirety as follows: \_\_\_\_\_  
The name of the corporation is Capital One Marine Finance, Inc.

Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to \_\_\_\_\_

080325000747

is hereby amended to read in its entirety as follows: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
(Signature)

Michael Lynch  
(Name of Signer)

President  
(Title of Signer)

CT-07

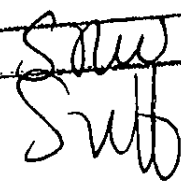
CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

NFB MARITIME, INC.  
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAR 25 2008

TAX \$ \_\_\_\_\_  
BY: 

Filer's Name Marc Lifset

Address McGlinchey Law Firm, 194 Washington Ave., Suite 600

City, State and Zip Code Albany, NY 12210

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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RECEIVED

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***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
March 25, 2008.

*Paul LaPointe*

Paul LaPointe  
Special Deputy Secretary of State