

FD3000002391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

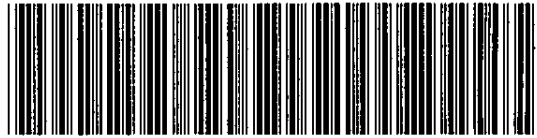
(Document Number)

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FILED
2008 NOV 10 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Thurs
11-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: F03000002391

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lydia McIlwain

(Name of Contact Person)

TD Bank, N.A., Legal Department

(Firm/ Company)

Two Portland Square, P.O. Box 9540

(Address)

Portland, ME 04112

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lydia B. McIlwain

(Name of Contact Person)

at (207) 756-6852

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

TD Bank, N.A.

Legal Department
Two Portland Square
P.O. Box 9540
Portland, ME 04112
T: 207 761-8500 F: 207 828-7188

November 4, 2008

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

RE: TD Banknorth Leasing Corporation
Corporation Name Change

Dear Madam or Sir,

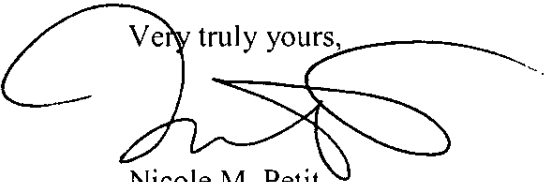
Please find enclosed the required documentation to change the corporate name of TD Banknorth Leasing Corporation to TD Equipment Finance, Inc.:

- Application for Amended Certificate of Authority
- Certificate of Existence from the state of incorporation
- A check in the amount of \$52.50 for filing fees

If you have any questions or would like to discuss this matter, please contact Lydia McIlwain directly at (207) 756-6852. Please return all correspondence concerning this matter to:

Lydia McIlwain
c/o TD Bank, N.A., Legal Dept.
Two Portland Square
PO Box 9540
Portland, ME 04112-9540

Very truly yours,



Nicole M. Petit
Admin. Assistant II
Legal Department
TD Bank, N.A.

NMP
Enclosures

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)

F03000002391

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TD Banknorth Leasing Corporation

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

2. Maine

(Incorporated under laws of)

3. 05/12/2003

(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? 11/01/2008

5. TD Equipment 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.

John R. Opperman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John R. Opperman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that TD EQUIPMENT FINANCE, INC., formerly NORTHEAST LEASING CO., INC., formerly PEOPLES HERITAGE LEASING CORP., formerly BANKNORTH LEASING CORP., formerly TD BANKNORTH LEASING CORPORATION is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is May 12, 1982.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this third day of November 2008.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State