F0500000156

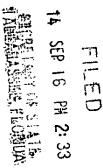
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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: SquareTwo Finar	ncial Services Corp.			
DOCUMENT NUMBER: F050000024	of Corporation 456			
The enclosed Amendment and fee are subm	itted for filing.			
Please return all correspondence concerning	this matter to the following:			
Kim Sandstrom				
Name of Contact Person				
SquareTwo Financial				
Firm/Company				
4340 S. Monaco St., 2nd Floor				
Denver, CO 80237				
City/State and Zip Code ksandstrom@squaretwofinancial.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter	ter, please call:			
Kim Sandstrom Name of Contact Person	at (303) 713-2136 Area Code & Daytime Telephone Number			
Name of Contact / Cison	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amoun	nt:			
\$35,00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$552.50 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)		10000000000000000000000000000000000000
F05000002456		SE SE
(Document number of corporation (if known)		
1. SquareTwo Financial Commercial Funding Co	orporation	
(Name of corporation as it appears on the	ne records of the Department of State)	33 14 Fr
₂ Delaware	3 04/21/2005	\$-8°
(Incorporated under laws of)	(Date authorized to do business in Florida)	
SECTION (4-7 COMPLETE ONLY THE 4. If the amendment changes the name of the corporation, v	APPLICABLE CHANGES)	ler the laws of
its jurisdiction of incorporation? August 15, 2014	when was the change effected unc	iei liie iaws oi
5. SquareTwo Financial Services Corporation (Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name	c "corporation," "company," or " of the corporation)	incorporated," or
(If new name is unavailable in Florida, enter alternate cor business in Florida)	porate name adopted for the purp	oose of transacting
6. If the amendment changes the period of duration, indicat	e new period of duration.	
(New du	ration)	
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction.	
(New juris	diction)	
8. Attached is a certificate or document of similar import, e 90 days prior to delivery of the application to the Departi having custody of corporate records in the jurisdiction ur	videncing the amendment, auther ment of State, by the Secretary of ider the laws of which it is incorp	nticated not more than State or other official porated.
	and.	
(Signature of a director, president or other officer - if in the of a receiver or other court appointed fiduciary, by that fidu	ciary)	
Paul Larkins (Typed or printed name of person signing)	President/CEO	



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "SQUARETWO FINANCIAL

COMMERCIAL FUNDING CORPORATION", CHANGING ITS NAME FROM

"SQUARETWO FINANCIAL COMMERCIAL FUNDING CORPORATION" TO

"SQUARETWO FINANCIAL SERVICES CORPORATION", FILED IN THIS OFFICE

ON THE FIFTEENTH DAY OF AUGUST, A.D. 2014, AT 12:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3921804 8100

141076440

AUTHENTYCATION: 1628432

DATE: 08-18-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

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State of Delaware Secretary of State Division of Corporations Delivered 12:59 PM 08/15/2014 FILED 12:59 PM 08/15/2014 SRV 141076440 - 3921804 FILE

AMENDMENT NO. 3 TO THE

CERTIFICATE OF INCORPORATION

OF SQUARETWO FINANCIAL COMMERCIAL FUNDING CORPORATION

SquareTwo Financial Commercial Fund Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

- A. The name of the Corporation is "SquareTwo Financial Commercial Funding Corporation". The date of filing of the original Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware was February 4, 2005.
- B. The Amendment No. 3 to the Certificate of Incorporation has been duly approved by the Board of Directors of the Corporation.
- C. The Amendment No. 3 to the Certificate of Incorporation has been duly approved by the stockholders of the Corporation.
- D. The text of the Certificate of Incorporation of the Corporation is hereby amended as follows:

FIRST:

The name of the Corporation is:

SquareTwo Financial Services Corporation

- E. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- F. That except for the amendment set forth above, the Certificate of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the Corporation has caused this Amendment No. 3 to the Certificate of Incorporation to be signed by Paul A. Larkins, its President, this 13th day of August, 2014.

Paul A. Larkins

President