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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SquareTwo Financial Services Corp.

Name of Corporation

DOCUMENT NUMBER: F05000002456

The enclosed Amendment and fee are submitted 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

Address

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, please call:

Kim Sandstrom

Name of Contact Person

at (**303**) **713-2136**

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

Delaware

PAGE 1

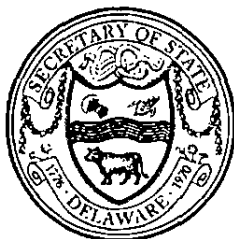
The First State

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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1628432

DATE: 08-18-14

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