

F060000006915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

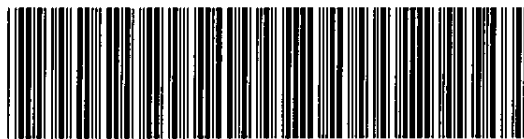
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2011 FEB 21 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dropping Alt. Name

TB 2-21-11



RECEIVABLES MANAGEMENT.
COLLECTION SERVICES.

February 18, 2011

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment Doc. #F06000006915

Dear Teresa Brown:

Pursuant to your instructions to our attorney, Jim Thorpe, I am submitting this paperwork to you for filing. Should anything further be required, please call Jim Thorpe at 713-626-1555 x238.

Thank you and have a nice day.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bethany Jackson".

Bethany Jackson
Financial Corporation of America
Direct 512-719-7619
Fax 512-719-3517
bjackson@fcoa.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Financial Corporation of America
(Name of Corporation)

DOCUMENT NUMBER: F06000006915

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dryden Rannefeld-May
(Name of Contact Person)

Financial Corporation of America
(Firm/Company)

12515 Research Blvd. Bldg 2 Ste 100
(Address)

Austin, TX 78759
(City/State and Zip Code)

For further information concerning this matter, please call:

Dryden Rannefeld-May at (512) 719-7500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Funds Previously submitted. \$52.50.

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



FILED
2011 FEB 21 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned David F. Pickett, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Financial Corporation of America,
(Name of Corporation)

a corporation duly organized and existing under the laws of Texas,
(State or Country)

was adopted on 02/18/2011 withdrawing the alternate

name of Financial Corporation of Austin, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 02/18/2011

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President & CEO
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314