

F/12000005075

Florida Department of State
Division of Corporations
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Division of Corporations
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RE-SUBMIT

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACQUARIE EQUIPMENT FINANCE, INC.**

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4/27/2015 3:57:31 PM From: To: 8506176380(2/4)
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April 27, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MACQUARIE EQUIPMENT FINANCE, INC.
2285 FRANKLIN ROAD
BLOOMFIELD HILLS, MI 48302-0364

RE-SUBMIT

SUBJECT: MACQUARIE EQUIPMENT FINANCE, INC.
REF: F12000005075

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

#4 OF THE APPLICATION SHOULD BE COMPLETED WITH THE DATE THE NAME WAS CHANGED IN ITS HOME STATE OF DELAWARE. THIS DATE IS APRIL 22, 2015. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000099787
Letter Number: 615A00008528

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15 APR 27 AM 8:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

F12000005075

(Document number of corporation (if known))

1. Macquarie Equipment Finance, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/18/2012

(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? April 22, 2015

5. Huntington Technology 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.

Lynn Stenback
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

S. Lynn Stenback

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACQUARIE EQUIPMENT FINANCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HUNTINGTON TECHNOLOGY FINANCE, INC.", THE TWENTY-SECOND DAY OF APRIL, A.D. 2015, AT 5:45 O'CLOCK P.M.

4463641 8320

150553311

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2315749

DATE: 04-23-15