

**F15000001807**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CENTRAL MISSISSIPPI CREDIT CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$35.00

10/21/2015 3:30:45 PM

15 OCT 21 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 OCT 21 AM 7:19

FILED

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**FILED**  
**OCT 29 2015**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CENTRAL MISSISSIPPI CREDIT CORP.  
Name of Corporation

**DOCUMENT NUMBER:** F15000001807

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Fox

Name of Contact Person

Firm/Company

2040 Brice Rd Ste 200

Address

Reynoldsburg

OH, 43068-3460

City/State and Zip Code

cls-statecommunications@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( Area Code & Daytime Telephone Number )

Enclosed is a check 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) |
|---|---|--|---|

**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)**

F15000001807

(Document number of corporation (if known))

**1. CENTRAL MISSISSIPPI CREDIT CORP.**

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

## 2. Ohio

(Incorporated under laws of)

3. 04/27/2015

(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? 09/17/2015

**5. TRACIR FINANCIAL SERVICES I, 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 of the jurisdiction under the laws of which it is incorporated.

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

Robert Caruthers, CFO

(Typed or printed name of person signing)

(Title of person signing)

10/21/2015 3:30:45 PM From: To: 8506176380( 4/9 )

**UNITED STATES OF AMERICA,  
STATE OF OHIO,**

**OFFICE OF SECRETARY OF STATE**

*I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
20th day of October, A.D. 2015.*

**Ohio Secretary of State**

*Jon Husted*

**Validation Number:**

**201529301554**



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/14/2015	201525701744	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

EMENS & WOLPER LAW FIRM  
GAIL  
ONE EASTON OVAL, STE. 550  
COLUMBUS, OH 43219

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**  
785100

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**TRACIR FINANCIAL SERVICES, INC.**

and, that said business records show the filing and recording of:

Document(s)

**AMENDMENT TO ARTICLES**

Effective Date: 09/11/2015

Document No(s):

**201525701744**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
14th day of September, A.D. 2015.

*Jon Husted*

Ohio Secretary of State



Form 540 Prescribed by:

**JON HUSTED**  
OHIO SECRETARY OF STATE

Toll Free: (877) 809-FILE (877-787-3453)  
Central Ohio: (614) 466-3810

www.OhioSecretaryofState.gov  
hustedj@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 786  
Columbus, OH 43218

Expedite Filing (Two business day processing time,  
Requires an additional \$100.00)  
P.O. Box 1390  
Columbus, OH 43216

## Certificate of Amendment (For-Profit, Domestic Corporation) Filing Fee: \$50

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)  
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation **RICART FINANCIAL SERVICES, INC.**

Charter Number **785100**

2015 SEP 11 PM 2:13  
RECEIVED  
CLERK OF COURT

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- ☒ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)  
(In this space insert the number 1 through 10 to provide basis for adoption.)

1701.70(B)(6)

☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

**A copy of the resolution of amendment is attached to this document.**

**Note:** If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

  
Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

BEATRICE E. WOLPER  
Print Name

Signature

By (if applicable)

Print Name

**ACTIONS TAKEN IN WRITING WITHOUT A MEETING**

**BY ALL OF THE DIRECTORS OF**

**RICART FINANCIAL SERVICES, INC.**

**As of August 14, 2015**

The undersigned, being all the Directors of RICART FINANCIAL SERVICES, INC. (the "Corporation"), an Ohio corporation, do hereby take the following actions by this writing, effective on the date set forth above, in lieu of a meeting of the Board of Directors, pursuant to the provisions of §1701.54 of the Ohio Revised Code.

RESOLVED, that the Articles of Incorporation of Ricart Financial Services, Inc. be amended pursuant to ORC 1701.70 (B) (6) by changing the first Article thereof so that, as amended, the First Article in said Articles of Incorporation shall be and read as follows:

**FIRST: The name of the Corporation shall be Tracir Financial Services, Inc.**

These minutes constitute a complete record of actions taken by all of the Board of Directors of the Corporation, effective on the date set forth above.



Rhett C. Ricart



Paul F. Ricart, Jr.



UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TRACIR FINANCIAL SERVICES, INC., an Ohio corporation, Charter No. 785100, having its principal location in Columbus, County of Franklin, was incorporated on November 27, 1990 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 19th day of October, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201529203770