

F93000001878

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10/24

900003436689--9  
-10/24/00--01053--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

AT + T Capital Corporation  
Changing Name to  
Capita Corporation

FILED  
OCT 24 AM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Profit  Amendment  Merger  
 Nonprofit

Foreign  Dissolution  Mark  
 LLC  Withdrawal

Limited Partnership  UBR  Other  
 Reinstatement  Fictitious Name  Ch RA  
 UCC  1 or  3

RECEIVED  
OCT 24 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*\*\*Special Instructions\*\*

H.C.  
G. COULLETTE OCT 24 2000

Certified Copy  Photocopies  CUS  
 arts/ameds/mergers  Other-See Above

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Carol Clark

Thank You!

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
OCT 24 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AT&T Capital Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 27, 1990

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?

August 3, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Capita Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_

Anne Beroza \_\_\_\_\_ 9/26/00  
Signature Date

Name and Title

Anne Beroza, Senior Vice President

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AT&T CAPITAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAPITA CORPORATION", THE THIRD DAY OF AUGUST, A.D. 2000, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Handwritten signature of Edward J. Freel in cursive script.

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 0740147

2319708 8320

001523961

DATE: 10-18-00