

# P93000004086

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-03/27/00--01075--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Valley National Financial Services Company  
Changing to: Banc One Credit Company  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability 3/27/00  
Document \_\_\_\_\_  
Examiner ASR  
Updater ASR  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

03/27/00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 27 PM 12:07

RECEIVED

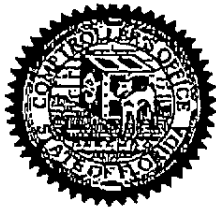
FILED  
00 MAR 27 PM 2:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

03/20/00 12:07 FAX 2027789137  
03/20/00 MON 08:12 FAX 802 221 1586

KIRKPATRICK AND LOCKHART  
BANK ONE LEGAL DEPT.

003

003



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

**RECEIVED**  
MAR 20 2000  
LAW DEPARTMENT  
LAW

March 14, 2000

Mr. Dan J. Whitehead  
Bank One Corporation  
Law Department  
Post Office Box 71, AZ1-1317  
Phoenix, Arizona 85001-0071

Dear Mr. Whitehead:

Re: "Banc One Credit Company, Inc."

Reference is made to your letter/fax requesting approval of the above-referenced corporate name which is a wholly-owned subsidiary of Bank One Arizona, N.A., located in Phoenix, Arizona.

As Section 655.022(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation to transact business in the state of Florida.

Sincerely,

Alex Hager  
Acting Director

:kr

cc: Karon Beye, Chief  
Bureau of Corporate Records  
Secretary of State's Office

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

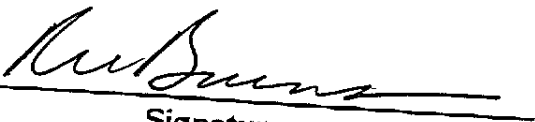
FILED  
00 MAR 27 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Valley National Financial Services Company  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Arizona
3. Date authorized to do business in Florida: September 8, 1993

**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?  
July 20, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Bank One Credit Company
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.  
No change

  
Signature  
Name and Title

3/1/00  
Date

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW VALLEY NATIONAL FINANCIAL SERVICES COMPANY CHANGED THE NAME OF THE CORPORATION ON THE 20<sup>TH</sup> DAY OF JULY, 1999

I FURTHER CERTIFY THAT THE NEW NAME OF THE CORPORATION IS BANC ONE CREDIT COMPANY AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official  
seal of the Arizona Corporation  
Commission. Done at Phoenix, the  
Capital, this

22<sup>ND</sup> day of MARCH

2000, A.D.



*Brian C. McNeil*  
EXECUTIVE SECRETARY

BY

*Ama Castillo*