

Document Number Only

F95000002514

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Unionbank Leasing Corporation

Changed Name to:

Unionbank Leasing Corporation

FILED
97 MAR 11 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

600002110316--7

-03/11/97--01121--002
() Merger \$5.00 *****35.00

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3/11/97

Name
Change
4/3/97

RECEIVED
97 MAR 11 AM 11:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: UNIONBANC LEASING CORPORATION
Ref. Number: F95000002514

We have received your document for UNIONBANC LEASING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00012419

4.3

*Darlene,
Please see attached
Clearance doc. If possible,
please back-date to 3-11-97.
Thank,
Amara*



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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

March 26, 1997

Ms. Elizabeth K. Johnson
Vice President/Senior Counsel
BTM Capital Corporation
125 Summer Street
Boston, MA 02110

Dear Ms. Johnson:

Re: "UnionBanCal Leasing Corporation"

Reference is made to your letter/fax dated March 26, requesting approval of the above-referenced corporate name which will be a subsidiary of UnionBanCal Corporation, a bank holding company affiliated with Union Bank of California.

As Section 655.922(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 above-subject corporate name being registered to transact business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 E. Gaines Street
The Fletcher Building-Sixth Floor
Tallahassee, FL 32399-0350
(904) 488-1111
Fax # (904) 921-2365

:kr

cc: Karon Beyer, 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**

SECTION I (1-3 must be completed)

1. Unionban Leasing Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: May 23, 1995

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97 MAR 11 PM 3:29
SECRETARY OF STATE
TALLAHASSEE
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?

June 12, 1996

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

UnionBanCal Leasing Corporation

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

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

Leroy B. Onishi

Signature
Name and Title

Leroy B. Onishi, President

2/19/97

Date



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 12th *day of* June *, 1996*,

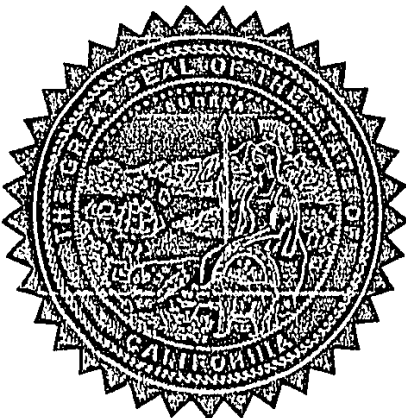
there was filed in this office a(n) Certificate of Amendment

whereby Article I *of the Articles of Incorporation of*

UNIONBANC LEASING CORPORATION

a California corporation, was amended to set forth a change of corporate name to

UNIONBANCAL LEASING CORPORATION



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
28th day of February, 1997.*

Bill Jones
Secretary of State