

F95000003432

Document Number Only

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

FILED
DEC 14 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

000003501430--7
-12/14/00--01068--015
*****43.75 *****43.75

Rockford Industries, Inc.

Changing to: American Express Business Finance Corporation

Profit Amendment Merger

Nonprofit

Foreign Dissolution/Withdrawal Mark

Reinstatement

Limited Partnership Annual Report Other

LLC Name Registration Change of RA

Fictitious Name UCC

Certified Copy Photocopies CUS

Call When Ready Call If Problem After 430

Walk In Will Wait Pick Up

Mail Out

Name 12/14/00

Availability _____

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Examiner _____

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Order#:

Ref#:

DEPARTMENT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

00 DEC 14 PM 12:04

RECEIVED

N.C. Amount:\$

GOULLETTE DEC 15 2000

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

FILED
00 DEC 14 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Rockford Industries, Inc.
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: July 17, 1995

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?

November 12, 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:

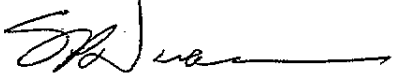
American Express Business Finance Corporation

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.

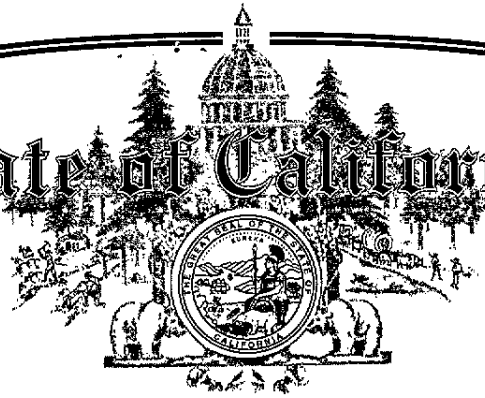
No Change

 Nov. 6, 2000
Signature Date

Name and Title

Stephen P. Norman, Secretary

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **12th day of November, 1999**, there was filed in this office an amendment changing the corporation name from **ROCKFORD INDUSTRIES, INC.**, a California corporation, to **AMERICAN EXPRESS BUSINESS FINANCE CORPORATION**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 22, 2000.

Bill Jones

BILL JONES
Secretary of State