

F95000005688

Document Number Only

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

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-05/30/00--01092--012
*****35.00 *****35.00

Corporation(s) Name

name
Change
TCF Agency Minnesota, Inc
TCF Agency, Inc
w000000138 13

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution
- Mark
- LLC
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Ch. RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Walk in
- Pick-up
- Will Wait

FILED
00 MAY 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability: 6/1/00
Document Examiner: RDR
Updater: RDR
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

MAY 30

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

RECEIVED
00 MAY 30 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thank You!

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: TCF AGENCY MINNESOTA, INC.
Ref. Number: F95000005688

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

Please change the date on line ~~4~~³ so that it is the same as the date on the printout. ✓

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To: Annette Ramsey
Corporate Specialist

Letter Number: 700A00030566

From: Melanie

This needs to be
back-dated to
5-30-00
When it was received.
Annette
MS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -1 PM 2:07

RECEIVED

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

FILED
00 MAY 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. TCF Agency Minnesota, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: ~~November 21, 2000~~ 11-21-95

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?

May 4, 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:

TCF Agency, Inc.

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

5/16/00

Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

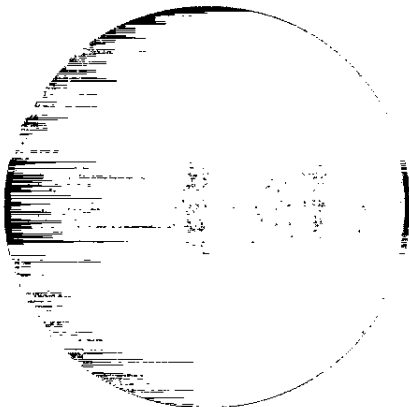
Old Name: TCF Agency Minnesota, Inc.

New Name: TCF Agency, Inc.

State of Incorporation: MN

Date Amendment filed: 05/04/2000

This certificate has been issued on 05/26/00.



Mary Kiffmeyer
Secretary of State.