

F96000002139

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

800002890178--5
-06/01/99--01002--002
*****43.75 *****43.75

CORPORATION(S) NAME

Commercial Credit of Alabama, Inc.

Changed name to:

Citifinancial Corporation

Name
Change
Amended

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 24:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability	6/10/99
Document Examiner	AOR
Updater	AOR
Verifier	
Acknowledgment	
W.P. Verifier	

5/28/98

PLEASE RETURN EXTRA COPIES)
FILE STAMPED
THANKS
JOEY

RECEIVED
99 MAY 28 PM 3:33
FILED
99 JUN 10 PM 4:01
TALLAHASSEE, FLORIDA

*00789, 02544, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 1, 1999

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

SUBJECT: COMMERCIAL CREDIT OF ALABAMA, INC.
Ref. Number: F96000002139

*Walk IN
Pick up
6/10*

*Please back date
Thanks*

*Changed name to
Citi Financial Corporation
d/b/a
CitiFinancial Corporation*

We have received your document for COMMERCIAL CREDIT OF ALABAMA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

Annette Ramsey
Corporate Specialist

Letter Number: 799A00029697

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 10 PM 2:34

RECEIVED

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

FILED
99 JUN 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Commercial Credit of Alabama, Inc.

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 29, 1996

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?

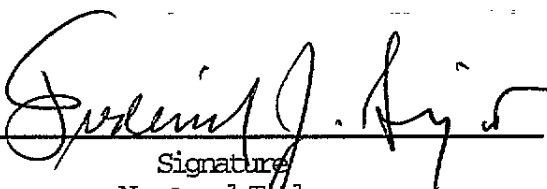
May 18, 1999

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

CitiFinancial 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.


Signature

Name and Title

Frederick J. Sajat, Vice President

5/24/99

Date


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMMERCIAL CREDIT OF ALABAMA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CITIFINANCIAL CORPORATION", THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 3 O'CLOCK P.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.





Edward J. Freel, Secretary of State

2598115 8320

991209116

AUTHENTICATION:

9767003

DATE:

05-26-99

**RESOLUTION BY BOARD OF DIRECTORS
CORPORATION ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE
OF FLORIDA**

I, the undersigned, Linda S. Davis, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of CitiFinancial Corporation, a corporation duly organized and existing under the laws of Delaware, which resolution was duly adopted by unanimous written consent of the Board on June 9, 1999, and is set forth in the minutes of said meeting; that I am the keeper of the minutes and records of this corporation, and that the resolution has not been rescinded or modified.

"BE IT RESOLVED THAT CitiFinancial Corporation organized and existing in the state of Delaware hereby adopts the name CitiFinancial Corporation (DE) for use in the state of Florida for all purposes; further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business with the state of Florida under the name of CitiFinancial Corporation (DE); and resolved further that all activities and business of the corporation with the state of Florida shall be carried out under the name CitiFinancial Corporation (DE)."

IN WITNESS WHEREOF, I have hereunto subscribed my name for the corporation, on this the 10th day of June, 1999.



Officer of the Corporation

L:\Davis\cg\LSDResolution