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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

000002890850--7  
-06/01/99--01081--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Fidelity National Financial Leasing, Inc.  
to:  
Fidelity National Leasing, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS# 6/8           |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 430          |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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THANK YOU ! CONNIE BRYAN

N.C.

G. COULLIETTE JUN 01 1999

RECEIVED  
99 JUN -1 AM 11:44  
STATE OF FLORIDA  
SECRETARY OF STATE

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

FILED  
99 JUN - 1 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Fidelity National Financial Leasing, 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: January 10, 1997

**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?

March 26, 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:

Fidelity National Leasing, 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.

M'Liss Jones Kane

Signature  
Name and Title

M'Liss Jones Kane, Secretary

April 29, 1999  
Date

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIDELITY NATIONAL FINANCIAL LEASING, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIDELITY NATIONAL LEASING, INC.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 1999, AT 1:30 O'CLOCK P.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9734856

DATE: 05-10-99