

F97000000181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

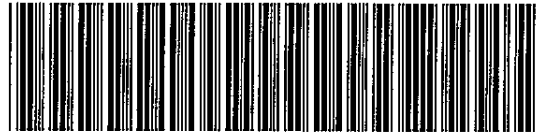
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05 DEC 19 PM 5:03

SECRETARY OF STATE  
ALLAHASSEE, FL 08108

FPNC CM  
12-19-05

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FNF Capital, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F97000000181

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marjorie Nemzura  
(Name of Contact Person)

Fidelity National  
(Firm/Company)

171 N. Clark Street - 8th Floor  
(Address)

Chicago IL 60601-3294  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie Nemzura at ( 312 ) 223-4552  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F97000000181

(Document number of corporation (if known))

1. FNF Capital, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/10/1997

(Date authorized to do business in 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? November 15, 2005

5. FNF Capital Leasing, Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Marjorie Nemzura  
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marjorie Nemzura

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
05 DEC 19 PM 5 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

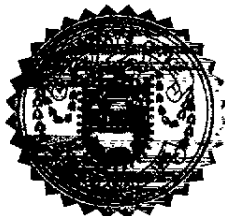
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "GRANITE FINANCIAL, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIDELITY NATIONAL FINANCIAL LEASING, INC.", ON THE FIFTEENTH DAY OF JANUARY, A.D. 1999, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FIDELITY NATIONAL FINANCIAL LEASING, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIDELITY NATIONAL LEASING, INC.", ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1999, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FIDELITY NATIONAL LEASING, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FNF CAPITAL, INC.", ON THE TWELFTH DAY OF OCTOBER, A.D. 1999, AT 3:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FNF CAPITAL, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FNF CAPITAL LEASING, INC.", ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2005, AT 5:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FNF CAPITAL LEASING, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



2636723 8321

050962551

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4325217

DATE: -11-29-05