

F97000002834

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF REVENUE
07 AUG -3 PM 3:41

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POPULAR LEASING U.S.A., INC.
(Name of Corporation)

DOCUMENT NUMBER: F97000002834

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE CRAIG

(Name of Contact Person)

BANCO POPULAR NORTH AMERICA

(Firm/Company)

9600 W. Bryn Mawr

(Address)

Rosemont, IL 60018

(City/State and Zip Code)

For further information concerning this matter, please call:

DIANA GUTIERREZ

(Name of Contact Person)

at (**847**) **994-6871**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2007

BANCO POPULAR NORTH AMERICA
ATTENTION: DIANA GUTIERREZ
9600 W. BRYAN MAWR, 5TH FL
ROSEMONT, IL 60018

SUBJECT: POPULAR LEASING U.S.A., INC.
Ref. Number: F97000002834

We have received your document for POPULAR LEASING U.S.A., 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 form does not reflect the new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00043392

07 AUG -3 AM 8:00
DIVISION OF CORPORATIONS

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)

F97000002834

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
17 AUG -3 PM 3:41

1. POPULAR LEASING U.S.A., INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 05/30/1997

(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? 06/22/2007

5. POPULAR EQUIPMENT FINANCE, 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)

N/A

(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.

N/A

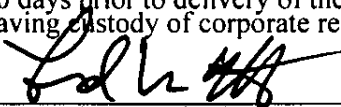
(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

FRED VAN ETEN, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

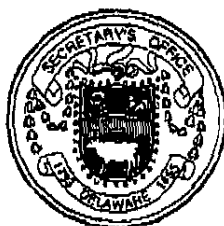
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "POPULAR LEASING U.S.A., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "POPULAR EQUIPMENT FINANCE, INC.", THE TWENTY-SECOND DAY OF JUNE, A.D. 2007, AT 12 O'CLOCK P.M.



2715486 8320

070807596

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5837963

DATE: 07-12-07