

Document Number Only

F97000005272

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002371049--5

-12/12/97--01094--010

*****35.00 *****35.00

900002371049--5

-12/12/97--01094--011

*****17.50 *****17.50

Finova Capital Markets Inc
changing name to:

Finova Realty Capital Inc.

Profit

NonProfit

Limited Liability Co.

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Reinstatement

Annual Report

Reservation

Other Use Filing

Change of P.A.

Fic. Name

Certified Copy

Photo Copies

XGUS

reflecting new name

Call When Ready

Call if Problem

After 4:30

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Pick Up

Mail Out

97 DEC 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

DEC 12 1997

PLEASE RETURN EXTRA COPIES FILE STAMPED

97 DEC 12 PM 2:05
SECRETARY OF CORPORATION

RECEIVED

ADP

NCORP

12/15

Name Availability
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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

FILED
97 DEC 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. FINOVA Capital Markets 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: October 8, 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?

December 8, 1997

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

FINOVA Realty Capital 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.

Betty J. Pecha
Signature
Name and Title

December 10, 1997
Date

Betty J. Pecha, Vice President

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FINOVA CAPITAL MARKETS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FINOVA REALTY CAPITAL INC.", THE EIGHTH DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2782125 8320

971418728

AUTHENTICATION: 8797990

DATE: 12-09-97