

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

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

200003067502--7
-12/13/99--01066--012
*****35.00 *****35.00

CORPORATION(S) NAME

Richmond Financial Corporation

Changing name to: Black Diamond Capital Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Reservation

☐ Photo Copies

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

☐ Merger

☐ Marriage

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

- ☐ After 4:30
☒ Pick Up

FILED
DEC 13 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name	
Availability	12/13/99
Document Examiner	ADR
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Acknowledgment	
W.P. Verifier	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 DEC 13 AM 10:46

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARNEST

RECEIVED
FILE SECOND

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

FILED
99 DEC 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Richmond Financial Corporation
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: June 25, 1999

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?

12/2/99

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

Black Diamond Capital 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.

Deanna Voss
Signature
Name and Title

12/2/99

Date

Deanna Voss, Vice President and Secretary


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 "RICHMOND FINANCIAL CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "BLACK DIAMOND CAPITAL CORPORATION", THE SECOND DAY OF DECEMBER, A.D. 1999, AT 1:01 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

2996121 8320

991517945

AUTHENTICATION:

0117919

DATE:

12-06-99