

F99000003420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
07 MAR -5 PM12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 06/2007



MediaFinance Corp.

Waterford Business Park
8th floor
5201, Blue Lagoon Dr
Miami, FL 33126

Phone +1-305 - 629 3500
Fax +1-305 - 629 3100

J. Duran
Corporate Affairs

Jesse.Duran@Media-Finance.com

www.Media-Finance.com

Florida Department of State
Attn: AMENDMENT SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

15/02/07

PER REGISTERED MAIL

**Re: AMENDMENT FOR FOREIGN PROFIT CORPORATION NAME CHANGE -
DOCUMENT NR. OF CORPORATION: F 99000003420**

Dear Madam/Sir:

We kindly would like to request your office to update our corporation business mailing address to read:

4550 NEW LINDEN HILL ROAD
SUITE 201 / ATTN: MR. C. DANNEY
LINDEN PARK
WILMINGTON, DELAWARE 19808

Also enclosed is the Amendment for Name Change concerning our corporation, along with a Certified copy from the State of Delaware authentication of the name change.

Yours sincerely,


MediaFinance Corp.
J. Duran
Corporate Affairs

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDIAFINANCE CORP.

(Name of Corporation)

DOCUMENT NUMBER: F 99000003420

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIX SCHAUERTE

(Name of Contact Person)

MEDIAFINANCE CORP.

(Firm/Company)

5201 BLUE LAGOON DR. / WATERFORD BUSINESS PARK / SUITE 8

(Address)

MIAMI, FLORIDA 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

J. DURAN

(Name of Contact Person)

at (305) 629 3500

(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)

F 99000003420

(Document number of corporation (if known))

FILED
07 MAR -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MEDIAFINANCE CORP.

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

2. STATE OF DELAWARE

(Incorporated under laws of)

3. JUNE 28, 1999

(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? 28 DECEMBER A.D. 2006 / STATE OF DELAWARE

5. MERCHANTFINANCE CORPORATION

(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.

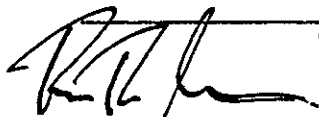
N/A

(New duration)

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

N/A

(New jurisdiction)



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

FELIX SCHAUERTE

(Typed or printed name of person signing)

CHAIRMAN

(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDIAFINANCE CORP.", CHANGING ITS NAME FROM "MEDIAFINANCE CORP." TO "MERCHANTFINANCE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2006, AT 11:34 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2982823 8100

061194363



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5322854

DATE: 01-03-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:34 AM 12/28/2006
FILED 11:34 AM 12/28/2006
SRV 061194363 - 2982823 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of MediaFinance Corp. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST": The name of the Corporation (hereinafter referred to as "the Corporation" is MerchantFinance Corporation.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of December, 2006.

By: 

Title: Vice President
Name: J. Duran