

P26728

Vision Financial Coep.

(Requestor's Name)

17 Church St.

(Address)

Keene, NH 03431

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

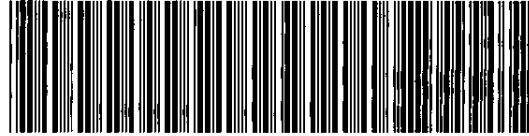
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY 17 AM 10:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED

11/24/11



Vision

Partnerships that work.

May 12, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Vision Financial Corporation of Delaware
Document Number: P26728

Dear Sir or Madam:

Enclosed please find the Application to File Amendment. The name of our company has changed from Vision Financial Corporation to Vision Financial Corporation of Delaware. Also included is the required fee of \$35.00

If you have any questions, please call me at 1-800-635-4467, ext. 209.

Sincerely,

Crystle Harmon
Compliance Coordinator
Vision Financial Corporation
Telephone: 800-635-4467, ext. 209
Fax: 603-357-0250
Email: charmon@visfin.com

Enc.

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? NOVEMBER 8, 2010

(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)

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)

(Typed or printed name of person signing)

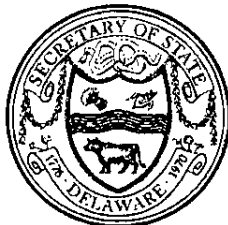
PRESIDENT
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VISION FINANCIAL CORPORATION", FILED A CERTIFICATE OF RENEWAL, CHANGING ITS NAME TO "VISION FINANCIAL CORPORATION OF DELAWARE", THE EIGHTH DAY OF NOVEMBER, A.D. 2010, AT 12 O'CLOCK P.M.



2190027 8320

110528980

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8754871

DATE: 05-11-11