

P 28236

CT CORPORATION SYSTEM

CORPORATION(S) NAME

AT&T Credit Consumer Finance Corp.

changing name to: Capita Credit Consumer Finance Corporation

FILED  
01 JAN 31 PM 4 49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

600003617976--4  
01/31/01 01054 011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Profit  Amendment  Merger

Nonprofit

Foreign

Dissolution/Withdrawal

Mark

Reinstatement

Limited Partnership

Annual Report

Other

LLC

Name Registration

Change of RA

Fictitious Name

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Photocopies

CUS

Certified Copy

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After 4:30

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DEPARTMENT OF STATE  
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TALLAHASSEE FLORIDA

Name

1/31/01

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660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

N.C.  
G. COULLETTE JAN 31 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AT&T CREDIT CONSUMER FINANCE CORPORATION  
Ref. Number: P28236

We have received your document for AT&T CREDIT CONSUMER FINANCE CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Person signing document should have their title printed beside their 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) 487-6903.

To: Cheryl Coulliette  
Document Specialist

Letter Number: 801A00005866

*To:*  
*From: Melanie*  
*Wah's Date*  
*1-31-01*

RECEIVED  
01 JAN 31 PM 4:35  
DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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

FILED  
01 JAN 31 PM 4: 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AT&T Credit Consumer Finance 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: February 23, 1990

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?

August 1, 2000

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

Capita Credit Consumer Finance Corporation

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.

Robert J. Frigato  
Signature  
Name and Title Executive  
Robert J. Frigato  
Vice President

September 26, 2000  
Date

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AT&T CREDIT CONSUMER FINANCE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAPITA CREDIT CONSUMER FINANCE CORPORATION", THE FIRST DAY OF AUGUST, A.D. 2000, AT 3 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0938769

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010043240

DATE: 01-26-01