

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

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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01 JAN 31 PM 2:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name

1/31/01

Order#: 3496091

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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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 31 PM 4:35

RECEIVED

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

September 26, 2000
Date

State of Delaware
Office of the Secretary of State

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.



2216946 8320

010043240

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0938769

DATE: 01-26-01