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CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002894308
-06/03/99-09074-008
*****43.75 *****43.75

800002894308

Commercial Credit Plan, Incorporated
CHANGE NAME TO: CITIFINANCIAL SERVICES, Inc.
d/b/a CITIFINANCIAL EQUITY SERVICES, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☒ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Reinstatement
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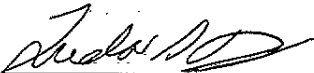
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C. COULLIETTE JUN 03 1999

CR2E031 (1-89)

File Thru

RESOLUTION OF FOREIGN CORPORATION

I, L. S. Davis, certify that I am the Assistant Secretary of CitiFinancial Services, Inc., a corporation organized under the laws of the state of Oklahoma, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of the corporation on the 17th day of May, 1999.



L. S. Davis, Assistant Secretary

RESOLVED, that the corporation adopts the name CitiFinancial Equity Services, Inc, under which it shall operate in Florida because its corporate name is not available for use in Florida, the Secretary or Assistant Secretary is authorized to certify a copy of this resolution and is directed to deliver the copy of the resolution to the Secretary of State of Florida for filing.

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

SECTION I (1-3 must be completed)

1. Commercial Credit Plan, Incorporated

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Oklahoma

3. Date authorized to do business in Florida: November 20, 1990

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TALLAHASSEE, 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?

May 14, 1999

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

CitiFinancial Services, Inc.

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.

Linda S. Davis

Signature
Name and Title

Linda S. Davis, Vice President

May 24, 1999

Date

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE
DOMESTIC NAME CHANGE**

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

*I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 14th day of May, 1999, by **COMMERCIAL CREDIT PLAN, INCORPORATED** which amended the corporate name to:*

CITIFINANCIAL SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 17th, day of May, 1999.

Maie Hunter
Secretary of State

By:

Wendell Hunsley