

Document Number Only

P32354

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002943943--4

-07/28/99--01046--022

*****35.00 *****35.00

Name

Change

Amend

BA Credit Corporation

Changing name to:

Bank of America Vendor Finance, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

7/28/99

Document
Examiner

DDR

Updater

DDR

Verifier

Acknowledgment

W.F. Verifier

JUL 28

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUL 28 PM 2:25
RECEIVED
99 JUL 28 PM 12:20
CORPORATIONS
DIVISION
TALLAHASSEE
FLORIDA

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

FILED
99 JUL 28 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. BA Credit 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: December 27, 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?

July 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:

Banc of America Vendor Finance, Inc.

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.

Christine Sokitch

Signature

Name and Title

Christine Sokitch, Secretary

7/27/99

Date

Banc of America Vendor Finance, Inc.

John Geist
INTERSTATE TOWER
121 W TRADE ST
CHARLOTTE NC 28255-0001
SSN: 355-42-9163

Chairman of the Board and Director

7019 Turning Point Lane
Charlotte, North Carolina 28277

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SSN: 560-60-9379

President and Director

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Piedmont, California 94611

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Managing Director and Director

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Managing Director and Director

2701 Easton Drive
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Managing Director and Director

77 Toledo Way
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2940 Windtree Court
Lafayette, California 94549

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Principal

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Principal and Director

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Vice President

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SSN: 430-66-3117

Secretary

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Fairfax, VA 22030

Christine Sokitch
555 CALIFORNIA ST., 6TH FLOOR
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Assistant Secretary

22 Andrew Dr., #67
Tiburon, Ca. 94920

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BA CREDIT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BANC OF AMERICA VENDOR FINANCE, INC.", THE FOURTEENTH DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2243795 8320

991306341

AUTHENTICATION: 9885226

DATE: 07-26-99