

File Number 5168-789-2



# State of Illinois Office of The Secretary of State

Property of Cook County Clerk's Office

2-4-99

**Whereas,** APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF BANK OF AMERICA CAPITAL CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30TH day of APRIL A.D. 1999 and of the Independence of the United States the two hundred and 23RD .



*Jesse White*

Secretary of State

5168-7898

UNOFFICIAL COPY

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BANKAMERICA CAPITAL CORPORATION", CHANGING ITS NAME FROM "BANKAMERICA CAPITAL CORPORATION" TO "BANK OF AMERICA CAPITAL CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 1999, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED

APR 30 1999

JESSE WHITE  
SECRETARY OF STATE

13.30/112  
25.00  
JMW



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9681421

DATE: 04-12-99

UNOFFICIAL COPY

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Form **BCA-13.40**  
(Rev. Jan. 1999)

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

File # 5168-789-2

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1837  
<http://www.sos.state.il.us>

**FILED**

**SUBMIT IN DUPLICATE**

APR 30 1999

This space for use by  
Secretary of State

Date 4-30-99

Filing Fee \$ 25.00

Approved: Jmw

JESSE WHITE  
SECRETARY OF STATE

1. (a) CORPORATE NAME: BankAmerica Capital Corporation
- (b) If changed, NEW CORPORATE NAME: Bank of America Capital Corporation
- (c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

**EXPEDITED**

2. (a) State or Country of Incorporation: Delaware
- (b) If changed, Period of Duration: \_\_\_\_\_

APR 30 1999

**SECRETARY OF STATE**

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated April 29, 1999  
(Month/Day) (Year)

attested by Nina Tai  
(Signature of Secretary or Assistant Secretary)  
Nina Tai, Assistant Secretary  
(Type or Print Name and Title)

BankAmerica Capital Corporation  
(Exact Name of Corporation)

by Edward Hortick  
(Signature of President or Vice President)  
Edward Hortick, President  
(Type or Print Name and Title)

**BOX 170**