

FD800000 4657

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2011 FEB 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Covalt Financials Corporation
Name of Corporation

DOCUMENT NUMBER: F 08000004657

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noelle Pepper 950
Name of Contact Person

Firm/Company

1360 Mendocino Ave #A2-107
Address

Santa Rosa, CA 95403
City/State and Zip Code

noelle.pepper@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noelle Pepper at (619) 951-9440
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO0000004657
(Document number of corporation (if known))

2011 FEB 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Cobalt Financial Corporation
(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA
(Incorporated under laws of)

3. 10/28/2008
(Date authorized to do business in 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? 1/3/2011

5. CF Financial Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DAVID TEMKO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

C2 FINANCIAL CORPORATION

FILE NUMBER: C2990089
FORMATION DATE: 04/02/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 02, 2011.

A handwritten signature in black ink that reads "Debra Bowen". The signature is written in a cursive, flowing style.

DEBRA BOWEN
Secretary of State

A0710527

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

DEC 14 2010

OF

ARTICLES OF INCORPORATION

The undersigned certify that:

I.

They are the President and Secretary of Cobalt Financial Corporation, a California Corporation.

II.

Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

The name of this corporation is C2 Financial Corporation

III.

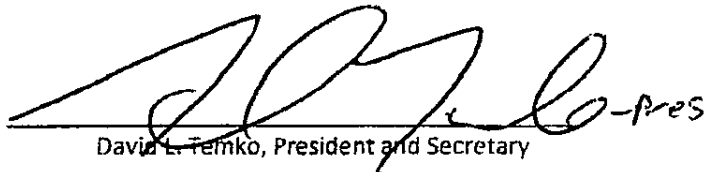
The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors

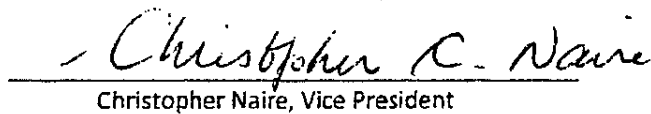
IV.

The forgoing amendment of Articles of Incorporation as been duly approved by the required vote of shareholders in accordance with Section 909, California Corporations Code. The total number of outstanding shares of the corporation is 2000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 11/9/10

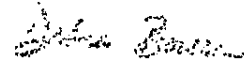

David L. Temko, President and Secretary


Christopher Naire, Vice President

ESPIONA

I hereby certify that the foregoing
is a true and correct copy of the
original as the same is on file in the
Office of the Secretary of State.

JAN 03 2011


BERRA SOWER, Secretary of State