



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/07/2006	200606602158	FOREIGN/AMENDMENT (FAM)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
JADE HINES
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**628716**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DIEBOLD GLOBAL FINANCE CORPORATION

and, that said business records show the filing and recording of:

Document(s)

FOREIGN/AMENDMENT

Document No(s):

200606602158

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of March, A.D.
2006.

J. Kenneth Blackwell
Ohio Secretary of State

FEB-28-2006 16.59

CT CORPORATION CLEVELAND

216 621 4059 P.02/03

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

PO Box 1390
 Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☒ No PO Box 1028
 Columbus, OH 43216

CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

(For Foreign, Profit or Non-Profit)
 Filing Fee \$50.00

(1) ☒ Foreign for Profit License No. <u>628716</u> (179-FAM)	(2) ☐ Foreign Non-Profit License No. _____ (179-FAM)
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Complete the following information in this section if box (1) or (2) is checked.

DIEBOLD CREDIT CORPORATION

(Name of Corporation - Including Assumed Name if Applicable)

Jeffrey J. Van Cleve, Vice President and General Manager, does hereby certify that the above named Foreign
 (Authorized Officer and Title)

Corporation formed in the state of DELAWARE
 has modified the information set forth in the original Application for License or any Amendment thereto with the
 following:

The name of the corporation has been amended to

DIEBOLD GLOBAL FINANCE CORPORATION

The corporation's principal office shall be located in

818 Mulberry Road SE

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

Canton

(city, township, or village)

OH

(state)

44707

(zip code)

The corporation's principal office within Ohio shall be located in ☐ Check box if there is no Ohio LocationCanton

(city, township, or village)

Stark

(county)

Ohio44707

(zip code)

FEB-28-2006 16:59

CT CORPORATION CLEVELAND

216 621 4059 P.03/03

Complete the following information in this section if box (1) or (2) is checked Cont.

The corporation will exercise the following corporate purpose(s) in Ohio:

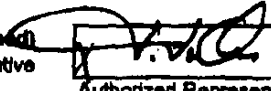
Lease equipment manufactured by Diebold, Incorporated; including security systems and equipment and automatic
banking systems.

This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

REQUIRED

Must be authenticated (signed)
by an authorized representative


Authorized Representative
Jeffrey J. Van Cleve

February 28, 2006

Date