

# F95000004764

Document Number Only

**CT Corporation System**  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 5/11

100003248631--7  
-05/11/00--01074--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
PAC I, Inc.  
formerly known as:  
Penske Auto Centers, Inc.

*Name*  
*Change*  
*Amend*

- |  |   |                                 |
|--|---|---------------------------------|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit           |   |                                 |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Withdrawal           |                                 |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR                  | <input type="checkbox"/> Other  |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Fictitious Name      | <input type="checkbox"/> Ch. RA |
| <input type="checkbox"/> UCC ( ) 1 or ( ) 3  |   |                                 |

FILED  
00 MAY 11 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*Special Instructions\*\*

- |   |                                      |                              |
|---|--------------------------------------|------------------------------|
| <input type="checkbox"/> Certified Copy                           | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> parts/amends/mergers ( ) Other-See Above |                                      |                              |

- |   |   |                                    |
|---|---|------------------------------------|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |
|---|---|------------------------------------|

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

RECEIVED  
00 MAY 11 PM 1:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AR  
5/12/00

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

FILED  
MAY 11 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Penske Auto Centers, Inc.  
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: October 2, 1995

**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?

APRIL 26, 2000

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

PAC-I, 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.

RAH-KLM

Signature  
Name and Title

Robert H. Karnick, Jr.  
Senior Vice President

march 24, 2000

Date

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PENSKE AUTO CENTERS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PAC I, INC.", THE TWENTY-SIXTH DAY OF APRIL, A.D. 2000, AT 12:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2541724 8320

001234486

AUTHENTICATION:

0426367

DATE:

05-09-00