

Document Number Only

F95000006203

C CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002832134--3

-04/07/99--01070--008

*****43.75 *****43.75

RECEIVED

99 APR -7 PM 1:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

name
change
Amend

Republic Industries, Inc

changing name to

Auto Nation, Inc

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

- ☒ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy

- ☐ Annual Report
☐ Fict. Filing
☐ Photo Copies

- ☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

FILED

99 APR -7 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	4/8/99
Document Examiner	DDR
Updater	DDR
Verifier	DDR
Acknowledgment	DDR
W.F. Verifier	

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

APR 7 1999

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

FILED
99 APR -7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Republic Industries, 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: December 20, 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 5, 1999

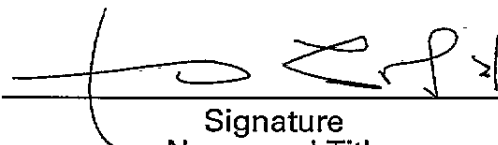
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AutoNation, 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.


Signature
Name and Title

James O. Cole, Vice President

4/6/99
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 THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AUTONATION, INC.", A DELAWARE CORPORATION,
WITH AND INTO "REPUBLIC INDUSTRIES, INC." UNDER THE NAME OF
"AUTONATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN
THIS OFFICE THE FIFTH DAY OF APRIL, A.D. 1999, AT 1:15 O'CLOCK
P.M..

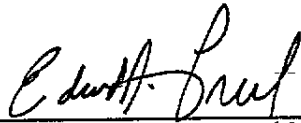
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE..

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.



2264445 8330

991133924


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9672052

04-06-99