

To: The Florida Dept. of State
Subject: 000173.104701

From: Ashley Smith

Wednesday, May 27, 2009 12:00 PM Page: 2 of 4

Division of Corporations

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P27148

Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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000173.104701

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HYUNDAI MOTOR FINANCE COMPANY

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Corporate Filing Menu

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Subject: 000173.104701

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Wednesday, May 27, 2009 12:00 PM Page: 1 of 4



May 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HYUNDAI MOTOR FINANCE COMPANY
10550 TALBERT AVE.
FOUNTAIN VALLEY, CA 92708US

SUBJECT: HYUNDAI MOTOR FINANCE COMPANY
REF: P27148

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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H09000129214 3

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.)

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SECTION I
(1-3 MUST BE COMPLETED)

P27148

(Document number of corporation (if known))

1. Hyundai Motor Finance Company
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 12/06/1989
(Incorporated under laws of) (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? May 15, 2009

5. Hyundai Capital America, Inc.
(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.

Min Sok Randy Park
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Min Sok Randy Park
(Typed or printed name of person signing)

Vice-President, Corporate Planning & Finance
(Title of person signing)

H09000129214 3

H09000129214 3

**State of California
Secretary of State**

CERTIFICATE OF FILING

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

That on the **15th day of May 2009**, there was filed in this office an amendment changing the corporation name from **HYUNDAI MOTOR FINANCE COMPANY**, a California corporation, to **HYUNDAI CAPITAL AMERICA**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **May 19, 2009**.



Debra Bowen

DEBRA BOWEN
Secretary of State

H09000129214 3

SMK
DSP 06 98731