

831753

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TRANSOUTH FINANCIAL CORPORATION**

Certificate of Status	0
Certified Copy	1
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NC 3-7-05 CM

**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)**

831753

(Document number of corporation (if known))

1. TransSouth Financial Corporation

(Name of corporation as it appears on the records of the Department of State)

2. South Carolina

(Incorporated under laws of)

3. 02/01/1974

(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? February 25, 2005

5. CitiFinancial Auto 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)

Teresa M. Baer  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Teresa M. Baer

(Typed or printed name of person signing)

(Date)

Asst. Secretary

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate Under Seal**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

"TRANSOUTH FINANCIAL CORPORATION", A SOUTH CAROLINA CORPORATION, INCORPORATED ON FEBRUARY 17, 1970; IT IS FURTHER CERTIFIED THAT AN AMENDMENT WAS FILED ON FEBRUARY 25, 2005 CHANGING THE NAME FROM "TRANSOUTH FINANCIAL CORPORATION" TO "CITIFINANCIAL AUTO CORPORATION". NOTHING ELSE IS HEREBY CERTIFIED.

Given under my Hand and the Great Seal of the State of South Carolina this 25th day of February, 2005.

A handwritten signature in cursive script that reads "Mark Hammond".

Mark Hammond, Secretary of State