F0000006576

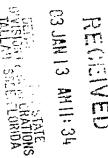
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				



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Office Use Only

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CT CORPORATION

January 13, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5763758 SO Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

DriveTime Car Sales, Inc. (AZ) Evidence of Amendment Florida

Please FILE FIRST and return two (2) certified copies along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 13, 2003

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: UGLY DUCKLING CAR SALES, INC.

Ref. Number: F00000006576

We have received your document for UGLY DUCKLING CAR SALES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new name on the application is DRIVETIME CAR SALES, INC. and the name on the certificate evidencing the amendment is DRIVE TIME CAR SALES, INC. The names should be the same.

Please return the fictitious name application with the name change amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 803A00001621

Place back-date
Mers.

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.)

	SECTIC (1-3 MUST BE CO		400
	(1-5 MOST BE C	SMF LE LED)	
	F0000006	5576	SECURIOS SEC
	(Document number of co	rporation (if known)	
1. Ugly Duckling Car Sales, In	c. Name of corporation as it appears on the	records of the Denartment of	
(raine of corporation as it appears on the	Toolid of mo Department of	7
2 Arizona		3. November 28, 2000	
	rated under laws of)	3. November 28, 2000 (Date authorized to	do business in Florida)
,			
		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
	SECTIO (4-7 COMPLETE ONLY THE		
	(1, 00 2012 021 1	·	
4. If the amendment chang	es the name of the corporation, wi	hen was the change effect	ted under the laws of
its jurisdiction of incorp	oration? <u>Dece</u>	ember 30, 2002.	
		•	
5. DriveTime Car Sales, Inc. (Name of corporation after th	e amendment, adding suffix "corporation f the corporation)	n," "company," or "incorporat	ed," or appropriate abbreviation, if
not contained in new name of	f the corporation)		
c 10.1			
6. If the amendment chang	es the period of duration, indicate	new period of duration.	
	n/a		
	(New dura	ation)	
7. If the amendment chang	es the jurisdiction of incorporation	n, indicate new jurisdiction	on.
J	n/a	•	
	(New juris	diction)	
	7		
			20, 2002 Date)
(Signature of the cha president, or any offi	irms or vice chairman of the board, ecf, or if the corporation is in the hands other court-appointed fiduciary, by that	of (I	Date)
a receiver, trustee, or fiduciary)	other court-appointed fiduciary, by that		
• /	Jon D. Ehlinger, Secrete	S	ecretary
(Тур	ed or printed name)	<u> </u>	Fitle)









Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

** UGLY DUCKLING CAR SALES, INC. **

WAS INCORPORATED ON THE 11 TH DAY OF JUNE, 1991.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED IT'S NAME TO:

** DRIVETIME CAR SALES, INC. **

ON THE 20TH DAY OF DECEMBER, 2002, AS PROVIDED BY LAW.

DITAT DEUS CO

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 14 Day of JANUARY, 2003 A.D.

Executive Secretary

By: Chan I alber