

F06000006512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Roberts NOV 28 2006

CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION

C.A.S.H.

CORPORATION

2200 Browns Bridge Rd. • Gainesville, GA 30501 • Phone: (770) 387-0484 Fax: (770) 297-1484

November 21, 2006

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

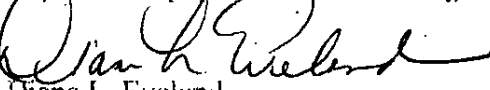
Re: Capital Acceptance Service Holding Corporation
FEI # 58-2208342
Florida Document # F0600006512

Please make the attached corrections to our corporation documents with the State of Florida as soon as possible. We have included a check in the amount of \$35.00 for the filing fee as instructed.

Thank you for your assistance in this matter.

Sincerely,

Capital Acceptance Service Holding Corporation



Diane L. Eveland
Secretary/Treasurer

D/B/A

CREDIT CARS

Where Everybody Rides

Gainesville, GA • Cartersville, GA • Greer, SC • Dalton, GA

November 20, 2006

AFFIDAVIT OF ADDITION ON OFFICERS

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TALLAHASSEE, FLORIDA

Capital Acceptance Service Holding Corporation states that the following individuals are officers of the corporation:

FEI # 58-2208342

Florida Document # F06000006512

John E. McKinney
179 Venetian Way
Islamorada, Fl. 33036

President

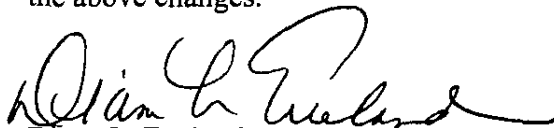
Victor C. White
6628 Lorna Drive
Columbus, Ga. 31909

Vice President

Diane L. Eveland
12221 Still Meadow Drive
Clermont, Fl. 34711

Secretary/Treasurer

I certify the above information is true and correct. Please correct your records to reflect the above changes.



Diane L. Eveland
Secretary/Treasurer