

1/15/2021

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHERN CASCADES FINANCE CORPORATION**

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Help

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)

F19000004303

(Document number of corporation (if known))

1. Southern Cascades Finance Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Oregon 3. 09/11/2019
(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? 12/31/2020
5. Driveway Finance 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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President, Director, and Branch Man. Manager	Charles Douglas Lietz	311 NW 12th Avenue, Unit 702, Portland, OR 97209	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer and Director	Edward Charles Impert	2470 Greenridge Drive, Medford, Oregon 97504	<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Chief Financial Officer Treasurer and Director	Amanda O'Callahan	8112 E. Antelope Road Eagle Point, OR 97504	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary and Director	Alexander Allen	1107 SE N Street Grants Pass, OR 97526	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.

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

Alexander Allen

(Typed or printed name of person signing)

Secretary and Director

(Title of person signing)

FILING FEE \$35.00

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certified Copy 365X590R1

I, BEV CLARNO, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached

Copy of the

Articles of

Amendment

for

DRIVEWAY FINANCE CORPORATION

is a true copy of the original document(s).

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in cursive script, reading "Bev Clarno".

BEV CLARNO, SECRETARY OF STATE

12/21/2020

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FILED: OCT 6, 2020

OREGON SECRETARY OF STATE



88017497-21490755

DRIVEWAY FINANCE CORPORATION

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**ARTICLES OF AMENDMENT
OF
SOUTHERN CASCADES FINANCE CORPORATION**

Registry No.: 880174-97

1. Entity Name: "Southern Cascades Finance Corporation" the ("Corporation").
2. Amendment: The Articles of Incorporation of the Corporation are hereby amended by deleting Article I in its entirety and inserting the following in lieu thereof:

"NAME"

The name of the corporation is 'Driveway Finance Corporation' (the 'Corporation').

3. Adoption Date: This document was adopted on September 2, 2020
4. Shareholder Action: Shareholder action was required to adopt the amendment set forth herein, and the vote was as follows:

Class of Shares	Number of Shares Outstanding	Number of Votes Entitled to be Cast	Number of Votes Cast FOR	Number of Votes Cast AGAINST
Common Stock	1,000	1,000	1,000	0

5. Principle Place of Business: The principal place of business of the Corporation is: 326 N. Bartlett Street, Medford, Oregon 97501.
6. Individual with Direct Knowledge: The following director of the Corporation has direct knowledge of the operations and business activities of the Corporation: Amanda O'Callahan 326 N. Bartlett Street, Medford, Oregon 97501.
7. Effective Date: This document shall be effective on December 31, 2020.
8. Execution: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the Corporation. This filing has been examined by me and is, to the best of my knowledge and belief true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Name: Alex Allen
Title: Secretary

Contact Name: Ryan Pollard
Phone Number: (202) 349-8072

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