

F95000004764

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/11

100003248631--7
-05/11/00--01074--007
*****35.00 *****35.00

Corporation(s) Name

PAC I, Inc.
formerly known as:
Penske Auto Centers, Inc.

Name
Change
Amend

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

FILED
00 MAY 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 11 PM 1:13

RECEIVED

OK
5/12/00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
MAY 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Penske Auto Centers, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 2, 1995

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?

APRIL 26, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

PAC-I, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

RAH-VLM

Signature
Name and Title

Robert H. Karnick, Jr.
Senior Vice President

march 24, 2000

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PENSKE AUTO CENTERS,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"PAC I, INC.", THE TWENTY-SIXTH DAY OF APRIL, A.D. 2000, AT
12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2541724 8320

001234486

AUTHENTICATION:

0426367

DATE:

05-09-00