

Document Number Only

F970000002037

CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

300002441463--0
-02/26/98--01054--004
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend

GMAC Financial Services Corporation

FILED
98 FEB 26 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name | | <input type="checkbox"/> UCC Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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| Name Availability | 3/3/98 |
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Thank You!!!

dope

2-26

*00789, 00524, 0067

RECEIVED
98 FEB 26 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: GMAC FINANCIAL SERVICES CORPORATION
Ref. Number: F97000002037

We have received your document for GMAC FINANCIAL SERVICES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the date in paragraph 4 to December 17, 1997 to reflect the same date as the certified copy from Delaware.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00011129

Annette,

Please backdate this filing. Thank you!

Chloe - CT

RECEIVED
98 MAR -3 AM 11:42
DIVISION OF CORPORATION

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

FILED
98 FEB 26 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. GMAC Financial Services Corporation
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: April 18, 1997

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?

Dec. 17, 1997

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

General Motors Acceptance Corporation

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.

Cathy L. Quenneville

Signature
Name and Title

Cathy L. Quenneville, Secretary

Jan. 14, 1998

Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GMAC FINANCIAL SERVICES CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GENERAL MOTORS ACCEPTANCE CORPORATION", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2720811 8320

AUTHENTICATION:

8855964

DATE:

981009103

01-08-98