

Document Number Only

F97000003761

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002412998--5
-01/27/98--01043--012
*****35.00 *****35.00

Atlantic Auto Finance Corporation

changing to

United Auto Finance Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

FILED
98 JAN 27 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 27 AM 10:46
DIVISION OF CORPORATIONS
Thanks,
Jeff

JAN 27 1998

Handwritten signature and initials.

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ATLANTIC AUTO FINANCE CORPORATION
Ref. Number: F97000003761

We have received your document for ATLANTIC AUTO FINANCE 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A0000458

RECEIVED
98 FEB - 3 AM 10:08
DIVISION OF CORPORATIONS


Please
at all possible
Thank you
Jeff

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard J. Harrison, do hereby certify that this Resolution of the Board of Directors of UNITEDAUTO FINANCE INC., a corporation duly organized and existing under the laws of the State of DELAWARE, was duly adopted on February 28, 1994.

Resolved, that UNITEDAUTO FINANCE INC. organized and existing in the State of DELAWARE, hereby adopts the name UA CORPORATION for use in Florida.

Dated: 1-16-98


Signature of at least one director
Richard J. Harrison, President

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

FILED
98 JAN 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ATLANTIC AUTO FINANCE 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: July 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?

November 18, 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:

UNITEDAUTO FINANCE 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.

Richard Harrison

Signature
Name and Title

Richard Harrison, President


1-12-98

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 "ATLANTIC AUTO FINANCE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNITEDAUTO FINANCE INC.", THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2381975 18320

AUTHENTICATION:

8871641

981020809

DATE:

01-19-98