ż Document | 000003761 CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET Requestor's Name TALLAHASSEE, FL 32301 Address 222-1092 City State Zip Phone 302412998--01/27/98--01043--012 ******35.00 ******35.1 CORPORATION(S) NAME COMPACATION N () Profit () NonProfit **Amendment** () Mergé () Limited Liability Co. () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A.) Fictitious Name Filing () Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem () After 4:30 Walk In () Will Wait Pick Up () Mail Out Name Availability JAN 27 1998 Document Examiner Updater Thanks. Verifier Jeff Acknowledgment

W.P. Verifier

CR2E031 (1-89)



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 (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 498A0000458

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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	ne laws of the State of,
was duly adopted on February 28, 1994	.
Resolved, thatUNITEDAUTO FINANCE	INC. organized
and existing in the State of	, hereby adopts the
name UA CORPORATION	for use in Florida.
Dated: 1-16-98	
	Pahad Stuet
	Signature of at Jeast one director Richard J. Harrison, President

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

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SECTION I (1-3 must be completed)	弱二
1. ATLANTIC AUTO FINANCE CORPORATION	Fig. 5 O
Name of corporation as it appears within the records of the Depar	tment of State.
	ALL O
2. Incorporated under laws of: Delaware	DI.,
2. moorporated under laws or. <u>Delaware</u>	
3. Date authorized to do business in Florida: July 18, 1997	
OFOTION II /4 7	
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?	was the change
November 18, 1997	
5. Name of corporation after the amendment, adding suffix "corporation	n " "company " "in.
corporated," or appropriate abbreviation, if not contained in new name	of the corporation
UNITEDAUTO FINANCE INC.	
6 If the amount above so the popular of direction indicate many variety	d a& doma#:
6. If the amendment changes the period of duration, indicate new period	a of duration.
No. Change	
No Change 7. If the amendment changes the jurisdiction of incorporation, indicate r	
7. If the amendment changes the junisdiction of incorporation, indicate i	iew jurisuicuori.
•	
Ryhand Afan Dr 1-12-98	
Signature Date Name and Title	

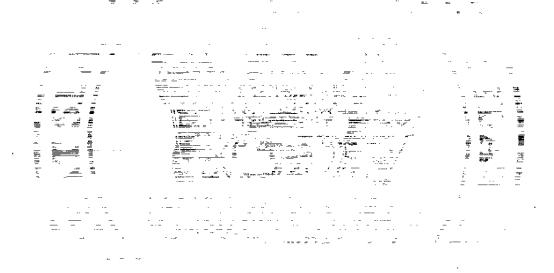
Richard

Harrison,

President

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 900 CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8871641

DATE:

01-19-98

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