

1/17/2017

Division of Corporations

F9800003846

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

**Resubmission, Please keep
file date of 01/17/2017**

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GMAC SERVICE AGREEMENT CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 18 P 12:25

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GMAC Service Agreement Corporation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Demetria Mitchell
Name of Contact Person

Ally Service Agreement Corporaiton
Firm/Company

500 Woodward Ave., MC: MI-01-10-LEGAL
Address

Detroit, MI 48228
City/State and Zip Code

Demetria.Mitchell@ally.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Demetria Mitchell at (313) 656-3586
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F98000003846

(Document number of corporation (if known))

1. GMAC Service Agreement Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. 7/7/1998

(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? _____

5. Ally Service Agreement 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.

(New duration)

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

(New jurisdiction)

8. 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.

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

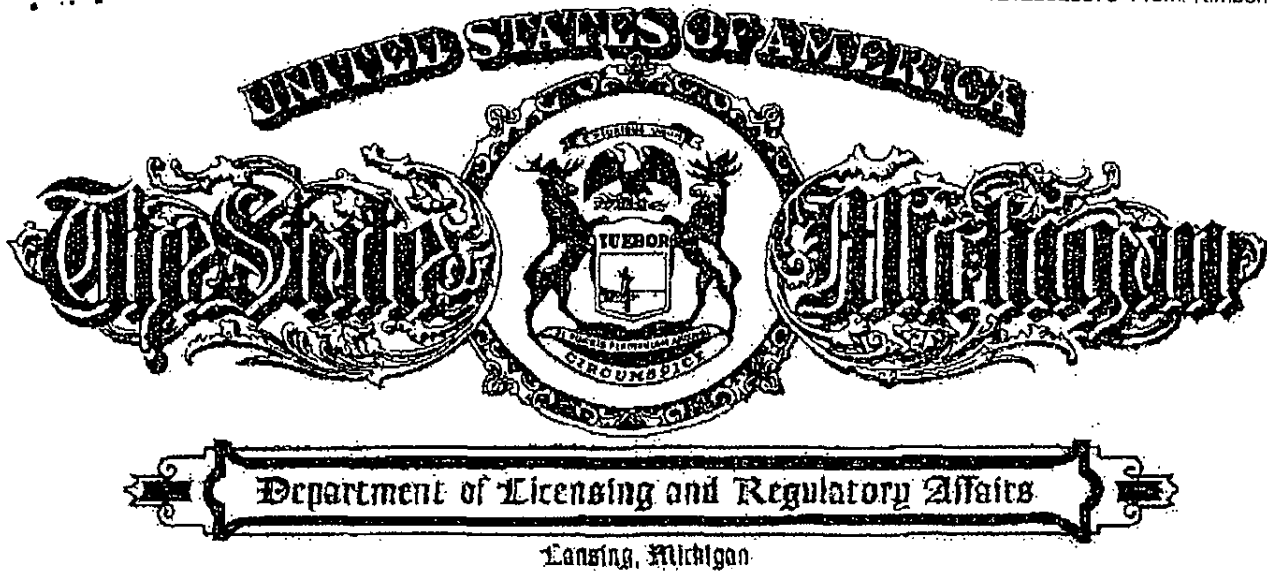
Barbara Taylor

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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2017 JAN 18 P 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



This is to Certify That

GMAC SERVICE AGREEMENT CORPORATION

was validly incorporated as a Michigan profit corporation on June 25, 1998.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on December 1, 2016 amending Article I; changing the corporate name from GMAC SERVICE AGREEMENT CORPORATION to ALLY SERVICE AGREEMENT CORPORATION.

AND I FURTHER CERTIFY that this certificate is issued pursuant to the provisions of 1972 PA 284, as amended; to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of January, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau