

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

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Account Name

SOLUTIONS BUSINESS SERVICES,

Account Number: I2000000136

Phone (352)385-1501

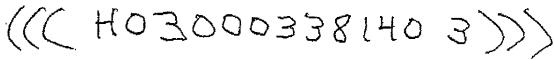
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BASIC AMENDMENT

NATIONAL AUTO FINANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01





TO: Amendment Section Division of Corporation			
SUBJECT: ADDRE	SS, CORPORATE	Officer, and Registe	RED AGENT CHANCES
DOCUMENT NUMBI	er: <u>Po30</u>	00096109	
The enclosed Articles o	f Amendment and fee ar	e submitted for filing.	
Please return all corresp	ondence concerning this	matter to the following:	
	MEHME	T KAZA N	<u></u>
MAZ	Name of	FINANCE, IA	<u>/ </u>
_3	55 PLAZ	A DRWE	
E	E 以らて(S (City/Stat	FL 32r	126
For further information	concerning this matter, p	lease call:	
MEHMET	KAZAN me of Person)	at (352) 483 (Area Code & Daytime T	- 0800 elephone Number)
Enclosed is a check for t	he following amount:		
□ \$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
Division : P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporat 409 E. Gaines Street Tallahassec, FL 323	tions

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AMENDMENTS ADOPTED Indicate Article Number(s) and/or Article Title(s) being amendaded or deleted: (BE SPECIFIC) ARTICLE**3: THE NEW OFFICE **MALING ADDRESS IS: ARTICLE**5: THE VIEW PREFIDENT - ONER THYSHZ - IS DELETED ARTICLE**5: THE NEW REGISTED AFFICE AT ADDRESS AS STATED IN ARTICLE**3 AND THE NEW REGISTERED AG IS: MEHMET KAZAN Colone To BE: Colone To BE:	·	
Articles of Incorporation of NATIONAL ANTO FINANCE INC. (Name of corporation as currently filed with the Florida Dept. of State) POBOGOGIC POPULATION (Name) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co. AMENDMENTS ADOPTED Indicate Article Number(s) and/or Article Title(s) being amend added or deleted: (BE SPECIFIC) ARTICLE* 3: THE NEW OFFICE + MALING PODRESS IS: 355 PLAZA DRIVE EVENTS FL 32726 PRICLE* 3: THE NEW RESIDEM - ONER TUYSUZ - IS DELETED AND THE ADDRESS PRICLE* AND THE ADDRESS CHANGED TO THE DNE IN ARTICLE* STATED IN ARTICLE* AND THE NEW REGISTED AFFICE ADDRESS PS STATED IN ARTICLE* 18: MEAMET KAZAN WHOSE ANDRESS IS ALSO NEW AS STATED TO BE: SEG PLAZA DRIVE EXECUTES FL 32726	(C HOBOOOBB8140 3)	
(Name of corporation at currently filed with the Florida Dept. of State) POBODOGE 109 (Document number of corporation, if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co. AMENDMENTS ADOPTED Indicate Article Number(s) and/or Article Title(s) being amend added or deleted: (BE SPECIFIC) ARTICLE 3: THE NEW OFFICE MALING PODRESS IS: 355 PLAZA DRIVE EUSTIS FL 33736 ARTICLE 5: THE VIE PRESIDENT ONER TUYSUZ-IS DELETED ARTICLE 12: THE NEW REGISTED AFFICE IN ARTICLE 3 STATED IN ARTICLE 3 AND THE NEW REGISTERED ASSISTED IN ARTICLE 3 STATED IN ARTICLE 3 AND THE NEW REGISTERED ASSISTED AND THE ADDRESS ASSISTED		\$ SE
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	If an amendment provides for exchange, reclassification, or cancellation of issued sha	res, provis

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The date of each amendment(s) adoption: DECEMBER 15, 2003
The date of each amendment(s) adoption: DECEMBER 5.2003 Effective date, if applicable: DECEMBER 15, 2003
(no more than 90 days after amendment file date)
·
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15 +h day of December, 2003.
Signature (By a director, president of other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATIONAL AUTO FINANCE, INC. DOCUMENT # P0300096109 355 PLAZA DRIVE EUSTIS, FL 32726

MEHMET KAZAN HAS BEEN DESIGNATED AS THE NEW REGISTERED AGENT IN THE ABOVE AND FOREGOING AMENDED ARTICLES OF INCORPORATION, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER THE APPLICABLE PROVISIONS OF THE FLORIDA STATUTES.

BY:

MEHMET KAZAN

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