

P03000096109

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : SOLUTIONS BUSINESS SERVICES, INC.

Account Number : I20000000136

Phone : (352) 385-1501

Fax Number : (352) 385-1504

BASIC AMENDMENT
NATIONAL AUTO FINANCE, INC.

| | |
|-----------------------|----|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H03000338140 3)))

TRANSMITTAL LETTERTO: Amendment Section
Division of CorporationsSUBJECT: ADDRESS, CORPORATE OFFICER, AND REGISTERED AGENT CHANGESDOCUMENT NUMBER: P 03000096109The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEHMET KAZAN
(Name of Person)NATIONAL AUTO FINANCE, INC.
(Name of Firm/ Company)355 PLAZA DRIVE
(Address)EUSTIS FL 32726
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MEHMET KAZAN at (352) 483-0800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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)Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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(((H0300003381403)))

Articles of Amendment to
Articles of Incorporation ofNATIONAL AUTO FINANCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000096109

(Document number of corporation, if known)

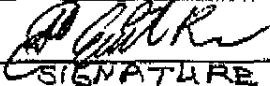
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TALLAHASSEE, FLORIDA

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 amended, added or deleted: (BE SPECIFIC)

- 1.) ARTICLE #3: THE NEW OFFICE + MAILING ADDRESS IS:
355 PLAZA DRIVE EUSTIS FL 32726
- 2.) ARTICLE #5: THE VICE PRESIDENT - ^{TO BE} OVER THYSHZ - IS DELETED
AND THE ADDRESS CHANGED TO THE ONE IN ARTICLE #3
- 3.) ARTICLE #12: THE NEW REGISTERED OFFICE ^{NEW} IS THE ADDRESS AS
STATED IN ARTICLE #3 AND THE NEW REGISTERED AGENT
IS: MEHMET KAZAN 
WHOSE ADDRESS IS ALSO NEW AS STATED TO BE:
355 PLAZA DRIVE EUSTIS FL 32726

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: DECEMBER 15, 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 cast 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 15th day of December, 2003

Signature _____

(By a director, president or 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)

Mehmet KAZAN
(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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