

DEC. 11. 2006 5:41

CORPORATION SVC

NO. 171 Paip. 1/41

**PDb287**

Florida Department of State  
Division of Corporations  
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*Credy Harris et al*

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**SUNSET PONTIAC - GMC, INC.**

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PAGE 001/001

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**RESUBMIT**

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December 12, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUNSET PONTIAC - GMC, INC.  
110 SE 6 ST  
20TH FLR  
FT LAUDERDALE, FL 33301

SUBJECT: SUNSET PONTIAC - GMC, INC.  
REF: P06287

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date that the amendment was filed in the home state should be reflected in #4 of the application.

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

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H06000289128  
Letter Number: 706A00070709

H06000289128 3

**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)**

P06287

(Document number of corporation (if known))

1. Sunset Pontiac-GMC, Inc.

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

2. Michigan

(Incorporated under laws of)

3. 06/04/1985

(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? 12/5/2006

5. Sunset Imports, Inc.

(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)

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

Jonathan P. Ferrando

(Typed or printed name of person signing)

(Title of person signing)

H06000289128 3



H06000289128 3

This is to Certify That

**SUNSET PONTIAC - GMC, INC.**

was validly incorporated as a Michigan profit corporation on January 23, 1970.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on December 5, 2006 amending Article I, changing the corporate name to **SUNSET IMPORTS, INC.**

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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this the 27th day of April, 2006.

Bureau of Commercial Services

, Director