

P07000094560

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
XCVS
1-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nation 1 Auto Finance

DOCUMENT NUMBER: P07000094560

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Arango

(Name of Contact Person)

(Firm/ Company)

721 Cypress Pk Dr W

(Address)

Pemb Pines, FL 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

Monica Arango

(Name of Contact Person)

at 305 , 218 7900

(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
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2007

MONICA ARANGO
7351 NW 7 STREET SUITE N
MIAMI, FL 33126

SUBJECT: NATION 1 AUTO FINANCE INC.
Ref. Number: P07000094560

We have received your document for NATION 1 AUTO FINANCE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 407A00069901

Articles of Amendment
to
Articles of Incorporation
of

Nation 1 Auto Finance

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

P07000094560

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 18 PM 2:28

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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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Monica Arango accepts duties & responsibilities
as registered agent for Nation 1 Auto Finance

M. Arango

*See Attachment.

① Registered Agent Name & Address & Title

Cokera, Tricia 1301 N Hiatus Rd Pemb Pines, FL 33026

Change to Monica Arango 7351 NW 7th St
Miami, FL 33126

(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)

(continued)


Nation 1 Auto Finance
7351 NW 7th Street
Suite N
Miami, FL 33126

January 11, 2007

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

This letter is to confirm that I, Monica Arango, hereby accept and am familiar with the duties and responsibilities as registered agent for Nation 1 Auto Finance, as Tricia Cotera declines as registered agent of Nation 1 Auto Finance.

If you have any questions concerning the filing of your document, please call (305)2187900.



Monica Arango



Tricia Cotera

The date of each amendment(s) adoption: 12/3/07

Effective date if applicable: _____
(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.

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)

Monica Arango
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35

FILED
08 JAN 18 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA