

P08000083577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

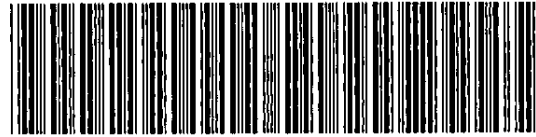
(Business Entity Name)

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 SEP -2 PM 12:38

2009 SEP -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*FOR
9/2/09*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

- | | | |
|----|--|---|
| 1. | CREDIT ONE AUTO FINANCE COMPANY
<small>(Corporation Name)</small> | P08000083577
<small>(Document #)</small> |
| 2. |
<small>(Corporation Name)</small> |
<small>(Document #)</small> |
| 3. |
<small>(Corporation Name)</small> |
<small>(Document #)</small> |
| 4. |
<small>(Corporation Name)</small> |
<small>(Document #)</small> |

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT ²⁰⁰⁹ SEP -2 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

CREDIT ONE AUTO FINANCE COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Gary Wertman
Vice-President:	Aidan Kelly
Secretary:	Gary Wertman
Treasurer:	Aidan Kelly

SECOND: Article 5 shall be amended to state:

President:	Gary Wertman
Secretary:	Gary Wertman
Treasurer:	Gary Wertman

whose mailing addresses shall be the same as the mailing address of the Corporation.



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Gary Wertman
Aidan Kelly

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Gary Wertman

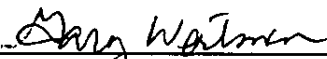
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 July 2009.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 July 2009



Gary Wertman, Chairman of the Board of
Directors



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