

P20223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

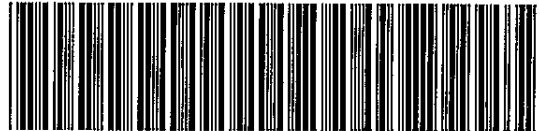
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name
Change
Amend

FILED
06 APR 10 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 10 PM 4:17
DIVISION OF CORPORATION

ASR
4/10/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 971487 5123330

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 2006

ORDER TIME : 10:45 AM

ORDER NO. : 971487-045

CUSTOMER NO: 5123330

FOREIGN FILINGS

NAME: TPI, INC.

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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.)

FILED
06 APR 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

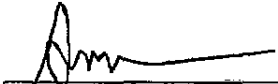
SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. TPI, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 7/26/88
(Incorporated under laws of) (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? 3/17/06
5. Cox Auto Trader, 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)

Andrew A. Merdek
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

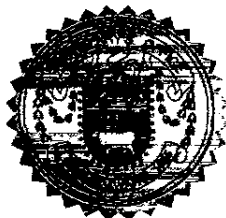
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TPI, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COX AUTO TRADER, INC.", THE SEVENTEENTH DAY OF MARCH, A.D. 2006, AT 5:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TPI, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2161323 8320

060329531

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4653233

DATE: 04-07-06