



P27565

FILED  
00 AUG -4 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 784736 7170545  
AUTHORIZATION : Patricia Pizeto  
COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2000

ORDER TIME : 9:30 AM

ORDER NO. : 784736-010

CUSTOMER NO: 7170545

600003346106--6

CUSTOMER: Mr. William H. Schwartz  
First Union Corporation  
Legal Dept. Pa 4840  
1339 Chestnut Street  
Philadelphia, PA 19107

FOREIGN FILINGS

NAME: CORESTATES DEALER SERVICES  
CORP.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

N.C.  
O. COULLETTE AUG 04 2000

RECEIVED  
00 AUG -4 AM 10:40  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

**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)**

**FILED**  
**00 AUG - 4 PM 12:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. CoreStates Dealer Services Corp.  
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania 3. January 4, 1990  
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? July 26, 2000

5. First Union Auto Finance, 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.

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

William H. Schwartz  
Signature

August 1, 2000  
Date

William H. Schwartz  
Typed or printed name

AVP & Assistant Secretary  
Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 02, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on July 26, 2000 for CORESTATES DEALER SERVICES CORP., a Pennsylvania corporation, incorporated December 20, 1989 whereby the corporate name was changed to FIRST UNION AUTO FINANCE, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

DPOS