

THERESA A. RETH
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P97000057470

May 18, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

300002530293-3
-05/20/98--01073--002
*****87.50 *****87.50

Re: American Credit Control, Inc.


Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Articles of Incorporation of the captioned corporation which I ask that you approve and file.

Also enclosed is a check to your order in the sum of \$87.50 representing the statutory amendment fee and costs of certifying one copy of the Articles of Amendment.

Would you kindly certify the enclosed copy and return it to me.

Very truly yours,


Theresa A. Reth

TAR:pab
enclosure
CC: Americredit, Inc.

APPROVED
AND
FILED
MAY 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

al
P97000057470
2/28
NC
5-20
Out copy

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF AMERICREDIT, INC.

We the undersigned, President and Vice-President/Secretary of AMERICREDIT, INC., a Florida corporation, organized under the laws of the State of Florida, do hereby, for purpose of complying with the provisions of Section 607.1006, Florida Statutes, make and attest these Articles of Amendment of the Articles of Incorporation and certify as follows:

1. The name of the corporation is AMERICREDIT, INC..
2. Article One of the Articles of Incorporation of AMERICREDIT, INC. are hereby amended as follows:

**Article One: NAME - The name of the corporation is AMERICAN CREDIT
CONTROL, INC..**

3. The effective date of this amendment adoption is the date of the execution of these Articles (May 13, 1998).
4. This Amendment of the Articles of Incorporation was unanimously adopted by the Shareholders and Directors of the corporation at a Special Joint Meeting of the Board of Directors and Shareholders held on the 13 day of May, 1998.

IN WITNESS WHEREOF we have made and executed these Articles of Amendment this 13 day of May, 1998.

AMERICAN CREDIT CONTROL, INC. F/K/A
AMERICREDIT, INC.

By: _____

William J. Bollinger, President

98 MAY 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ATTESTED BY:

Laura Reeves
Laura Reeves, Vice-President/Secretary

STATE OF FLORIDA

COUNTY OF ~~MARION~~ Osceola

The foregoing instrument was acknowledged before me this 13 day of May, 1998,
by WILLIAM J. BOLLINGER, as President of AMERICAN CREDIT CONTROL, INC.,
AMERICREDIT, INC., a Florida corporation, on behalf of the corporation

[] who is personally known to me

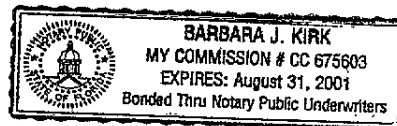
☒ who has produced Florida Dr's Lic - B452-930-61-124-0
as identification

and who [] did ☒ did not take an oath.

Barbara J. Kirk
Notary Public, State of Florida

(Seal)

My commission expires:



STATE OF FLORIDA

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 13 day of May, 1998,
by LAURA REEVES as Vice-President/Secretary of AMERICAN CREDIT CONTROL, INC.
F/K/A AMERICREDIT, INC., a Florida corporation, on behalf of the corporation

98 MAY 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

☐ who is personally known to me

☒ who has produced Florida Dr's Lic. - V453-532-62-609-0
as identification

and who ☐ did ☒ did not take an oath.

Barbara J. Kirk
Notary Public, State of Florida

(Seal)

My commission expires:

