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WALK IN

PICK UP 12/22/97 11:00 AM (smiley face)

X CERTIFIED COPY \_\_\_\_\_ CUS \_\_\_\_\_

PHOTO COPY \_\_\_\_\_ X FILING Amendment

1.) Terry Ford Company (CORPORATE NAME & DOCUMENT #) 800002378538--1 -12/22/97--01017--004 \*\*\*\*\*262.50 \*\*\*\*\*87.50

2.) \_\_\_\_\_ (CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_ (CORPORATE NAME & DOCUMENT #)

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9.) \_\_\_\_\_ (CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_ (CORPORATE NAME & DOCUMENT #)

RECEIVED 97 DEC 22 AM 10:15

FILED 97 DEC 22 PM 2:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRY FORD COMPANY**

**FILED**  
97 DEC 22 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation of Terry Ford Company is amended to read as follows:


Article I: Name

The name of the corporation is: Sawgrass Ford, Inc.

2. The date of the adoption of this amendment is December 18<sup>th</sup>, 1997.

3. The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Peter J. Menten, president