

318344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

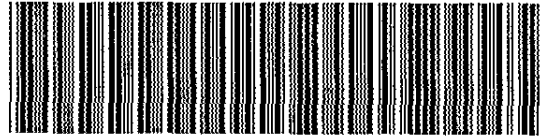
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended & Restated



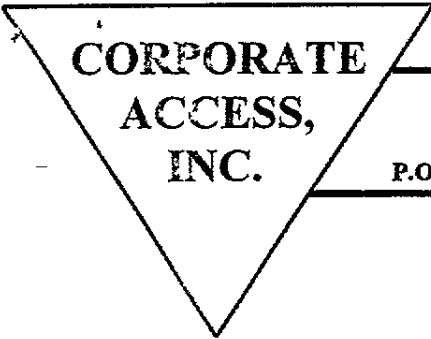
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01/16/03--01013--015 **35.00

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 16 2003



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1.16.03 Kelly ☺

CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ FILING Amend

1.) Williamson Cadillac Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

WILLIAMSON CADILLAC COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Williamson Cadillac Company (hereinafter, the "Corporation").

**ARTICLE II
AUTHORIZED SHARES**

The total number of shares of all classes of stock which the Corporation shall have the authority to issue is 6,500, consisting of 6,500 shares of Common Stock, \$50.00 par value per share.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The registered agent of this Corporation and his address is as follows:

George E. Williamson, II
7815 S.W. 104th Street
Miami, Florida 33156

**ARTICLE IV
PRINCIPAL OFFICE**

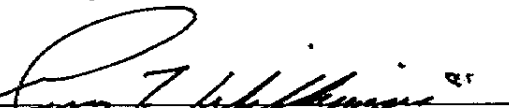
The Corporation shall maintain its principal office at 7815 S.W. 104th Street, Miami, Florida 33156, or at such other place as the Board of Directors may designate from time to time.

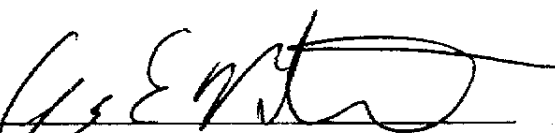
* * *

These Amended and Restated Articles of Incorporation were duly adopted pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act by the Board of Directors of the Corporation on December 31, 2002, and by the written consent of the holders of the issued and outstanding shares of the Common Stock dated as of December 31, 2002. The number of shareholder votes cast in favor of these Amended and Restated Articles of Incorporation was sufficient for the approval by such holders.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed by its President and Secretary on December 31, 2002.

WILLIAMSON CADILLAC COMPANY, a
Florida corporation

By: 
George E. Williamson, II, President

By: 
George E. Williamson, III, Secretary