

369807

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BASIC AMENDMENT

GATOR CHRYSLER PLYMOUTH, INCORPORATED

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

GATOR CHRYSLER PLYMOUTH, INCORPORATED
300 EAST NASA BLVD
MELBOURNE, FL 32901

SUBJECT: GATOR CHRYSLER PLYMOUTH, INCORPORATED
REF: 369807

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ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
GATOR CHRYSLER PLYMOUTH, INCORPORATED

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TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of GATOR CHRYSLER PLYMOUTH, INCORPORATED, a Florida corporation, filed in Tallahassee on September 16, 1970, hereby are amended as follows:

FIRST: Article I is amended to read as follows:

"ARTICLE I

The name of this corporation shall be **GATOR CHRYSLER, INCORPORATED.**"

SECOND: The foregoing amendment was adopted by all of the Shareholders and Directors of the corporation on the 7th day of November, 2001.

THIRD: Approval (Check One):

- ☒ The above was approved by the shareholders. The number of votes cast was sufficient for approval.
- ☐ Approval was given by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for was sufficient for approval by

(voting group)

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment to Articles of Incorporation this 7th day of November, 2001.

President

Joseph J. Brett

Secretary

Gary L. Miller

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