458332

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 290968 82460A

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 43.75

ORDER DATE : June 29, 1999

ORDER TIME : 4:37 PM

ORDER NO. : 290968-005

CUSTOMER NO: 82460A

CUSTOMER: Ms. Christine D. Pennington
Barlow & Bohne, P.a.
Suite 107
780 S. Apollo Blvd.
Melbourne, FL 32901

Name Change Amend

700002919177--5

99 JUN 30 PM 12:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LANE PONTIAC-BUICK, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: [illegible]

RECEIVED
99 JUN 30 AM 8:58

6/30/99

99 JUN 30 PM 2:02 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF LANE PONTIAC-BUICK, INC.

The undersigned President and Director of LANE PONTIAC-BUICK, INC. certifies that the Articles of Incorporation of the said corporation have been amended as follows:

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

"**Article I** - The name of this corporation shall be LANE PONTIAC-BUICK-GMC, INC."

2. The foregoing amendment was unanimously approved by the Board of Directors of the corporation June 25, 1999, and was unanimously approved by the stockholders of the corporation June 25, 1999. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President and Secretary of the corporation has executed these Articles of Amendment this 25th day of June, 1999.

Leonard B. Lane, Jr.
Leonard B. Lane, Jr.
President and Secretary

STATE OF FLORIDA)
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, personally appeared LEONARD B. LANE, JR., as President and Secretary of LANE PONTIAC-BUICK, INC., to me well known, and known to me to be the person named in and who executed the foregoing Articles of Amendment to Articles of Incorporation of LANE PONTIAC-BUICK, INC., and he acknowledged before me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 25th day of June, 1999.

Cheryl A Salo
Notary Public
State of Florida at Large
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
Cheryl A Salo
Notary Public of Florida
My Commission CC722560
Expires March 8, 2002
Personally Know ☑ or ID ☐
Type of ID __________

CONSENT TO ACTION BY BOARD OF DIRECTORS AND SHAREHOLDERS OF LANE PONTIAC-BUICK, INC. WITHOUT MEETING

The undersigned being all of the directors and stockholders of LANE PONTIAC-BUICK, INC. hereby consent to the following actions of the directors and stockholders without a meeting:

1. Amendment to the Articles of Incorporation to change the corporate name to LANE PONTIAC-BUICK-GMC, INC. with an effective date as of the date of filing of the Articles of Amendment with the Secretary of State for the State of Florida.

2. Filing of the said Articles of Amendment with the Secretary of State, State of Florida as soon as practicable after the date of this instrument.

DATED this 25TH day of JUNE, 1999.

Leonard B. Lane

Leonard B. Lane, Jr. as Sole Director of the Corporation

Leonard B. Lane TTE

Leonard B. Lane, Jr. as Trustee Under Trust Agreement dated December 16, 1985 (Leonard B. Lane, Jr., Grantor), as the owner of 100% of the voting shares of capital stock of the Corporation