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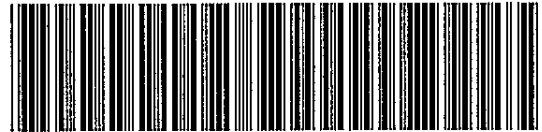
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80 SW 8TH STREET, SUITE 2150
MIAMI, FLORIDA 33130

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FAX (305) 358-0779
WWW.ADAMSQUINTON.COM

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December 20, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Lou Bachrodt Chevrolet, Inc.
Document Number:

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment, copy for certified copy and a check in the amount of \$43.75 submitted for filing. Please return all correspondence concerning this matter to the following:

A. Edward Quinton, III, Esquire
Adams, Quinton & Paretti, P.A.
80 SW 8 Street, Suite 2150
Miami, Florida 33130

For further information concerning this matter, please call the undersigned at 305-358-2727.

Very truly yours,


A. EDWARD QUINTON, III

EQ:lcp
Enclosures

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOU BACHRODT CHEVROLET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006 this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted: Article XVI of the Articles of Incorporation of Lou Bachrodt Chevrolet, Inc. is hereby amended to read:

ARTICLE XVI

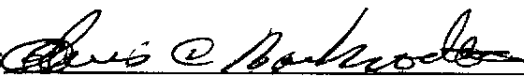
Action by Shareholders: Any action of the Shareholders of this Corporation shall be taken at a meeting of Shareholders of this Corporation, duly called as provided by law. Any action required or permitted by these Articles of Incorporation or by law may be taken without a meeting, without prior notice, and without a vote if the action is taken by the holders of outstanding stocks entitled to vote thereon having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. In order to be effective, the action must be evidenced by one or more written consents describing the action taken, dated and signed by approving Shareholders having the requisite number of votes entitled to vote thereon, and delivered to the Corporation by delivery to its principal office, its principal place of business, the corporate secretary or another officer or agent of the Corporation having custody of the book in which proceedings of meetings of Shareholders are recorded.

SECOND: The effective date of the Amendment to Article XVI is June 7, 2003.

THIRD: The date of the Amendment adoption is June 7, 2003.

FOURTH: The Amendment to Article XVI of the Articles of Incorporation was approved by the Shareholders.

Signed this 16 day of SEPTEMBER, 2003.

Signature: 
Name: Louis C. Bachrodt, III
Title: President/ Shareholder