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FILED
01 SEP 25 PM 12:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 615962 4326591

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : September 25, 2001

ORDER TIME : 10:05 AM

ORDER NO. : 615962-005

CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

Tatiana Pajot

*Name
Chadsey
Amend*

DOMESTIC AMENDMENT FILING

NAME: SUNCOAST CHRYSLER PLYMOUTH
JEEP, INC.

700004610637--6

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: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 25 AM 11:26
RECEIVED
9/25/01

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.**

FILED
01 SEP 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.** were filed with and approved by the Secretary of State of the State of Florida on the 19th day of June, 1984; and

WHEREAS, the Plan of Articles of Merger were filed with the Secretary of State of the State of Florida on the 13th day of September, 1984, which merged Suncoast Chrysler-Plymouth, Inc., a Delaware corporation, into Wayne F. Schmidt, Sr., Inc., a Florida corporation, which changed its corporate name to Suncoast Chrysler-Plymouth, Inc.; and

WHEREAS, an Amendment to the Articles of Incorporation of Suncoast Chrysler-Plymouth, Inc. was filed with and approved by the Secretary of State of the State of Florida on the 7th day of August, 1997, amending the corporate name to **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.**; and

WHEREAS, it is the intention of the directors and the voting stockholders of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.** that the Articles of Incorporation of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.** be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.** hereinafter set forth was approved by the directors and the voting stockholders of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.**, comprising the

only voting group of stockholders, pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 19th day of SEPT., 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.** are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

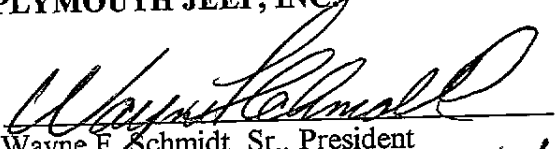
"ARTICLE I

The name of this corporation shall be:

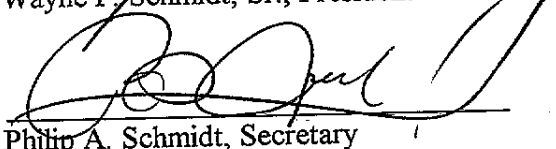
SUNCOAST CHRYSLER JEEP, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.**, by its President and Secretary this 19th day of SEPT., 2001.

**SUNCOAST CHRYSLER
PLYMOUTH JEEP, INC.**

By: 

Wayne F. Schmidt, Sr., President

By: 

Philip A. Schmidt, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of Sept., 2001, by Wayne F. Schmidt, Sr. and Philip A. Schmidt, President and Secretary, respectively, of **SUNCOAST CHRYSLER PLYMOUTH JEEP, INC.**, a Florida corporation, on behalf of the corporation, who are personally known to me or have produced _____ as identification and who did not take an oath, and acknowledged to me that they executed the Amendment to Articles freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and official seal the date aforesaid.

Patricia A. Pool
signature
PATRICIA A POOL
print name

Notary Public

My Commission Expires:

Serial Number:

