

POS 000 116786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300069300743

04/05/06--01015--007 \*\*35.00

FILED  
06 APR 28 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

4/3/2006

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:**

**Bella Verde Honda, Inc.**

**DOCUMENT NUMBER:**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Redwood  
27212 Foamflower Blvd.  
Wesley Chapel, FL 33544

For further information concerning this matter, please call:  
Wayne Redwood, 813-435-3076

Enclosed is a check for the following amount:

\$35 Filing Fee

Sincerely,



Wayne Redwood



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2006

WAYNE REDWOOD  
27212 FOAMFLOWER BLVD.  
WESLEY CHAPEL, FL 33544

SUBJECT: BELLA VERDE HONDA, INC.  
Ref. Number: P05000116786

We have received your document for BELLA VERDE HONDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 706A00024673

RECEIVED  
06 APR 28 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to

Articles of Incorporation  
of

**Bella Verde Honda, Inc.**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME:**

**Signature Automotive Group Holding, Inc.**

**The date amendment adoption:**

3/30/06

**Adoption of Amendment**

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

FILED  
2006 APR 28 PM 12:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

By,

  
\_\_\_\_\_  
Derek G. Lloyd  
President