

P93000018672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2001 MAY 29 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Gandy Coastal, Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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DIVISION OF CORPORATIONS

N.C.

Q. COULLETTE MAY 29 2001

Signature

Requested by:

SK 5/29/01 10:31
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GANDY COASTAL, INC.

FILED
2001 MAY 29 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

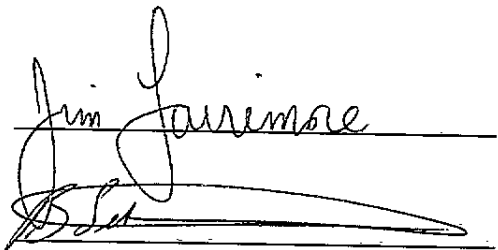
1. The name of the corporation is Gandy Coastal, Inc. (the "Corporation").
2. The Articles of Incorporation of the Corporation are amended to provide for a new Corporation name as follows:

General Auto of Tampa, Inc.

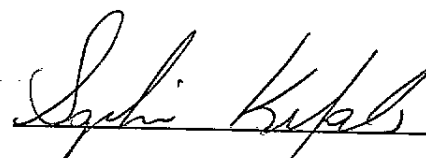
This Company shall be known as **General Auto of Tampa, Inc.**

3. This Amendment was approved and recommended by the board of directors to the Corporation's shareholders on May 24, 2001.
4. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.
5. This Amendment is effective May 24, 2001.

N WITNESS WHEREOF, Gandy Coastal Inc. has caused these Articles of Amendment to be executed on this 25 day of May, 2001.



Gandy Coastal, Inc.

By: 

Sophia Kefalas, President

FLDL K142780629320

5-25-2001

Constance J. Ames

