

Document Number Only **P.97000002819**

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATION

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() Annual Report
() Reservation

() Other
() Change of R.A.
() Fictitious Name
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☐ Call if Problem
☐ Will Wait

() After 4:30
☒ Pick Up

W.P. Verifler

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

3-6-97
June Charge
3/12/97
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

From: C T CORPORATION SYSTEM
TALLAHASSEE, FL

SUBJECT: RI/MCFL ACQUISITION CORP.
Ref. Number: P97000002819

RECEIVED
97 MAR 12 AM 11:40
DIVISION OF CORPORATIONS

We have received your document for RI/MCFL ACQUISITION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

We must have written consent from the Limited Partnership before this name can be used.

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 (904) 487-6906.

To: Darlene Connell
Corporate Specialist

Letter Number: 597A00011771

3:00 3-12-97

Please back-date
to 3-6-97 when received

3/12/97
Melanie

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

Maroone Chevrolet Fort Lauderdale, Limited, a limited partnership (the "Partnership") organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Amendment, in the form attached hereto as Exhibit A, for RI/MCFL Acquisition Corp., a Florida corporation, to change its name to Maroone Chevrolet Fort Lauderdale, Inc.

The undersigned, being the Secretary of RI/MCFL Acquisition Corp., the general partner of the Partnership, has executed this Written Consent Granting Approval for Use of Name of behalf of the Partnership this 11th day of March, 1997.

Maroone Chevrolet Fort Lauderdale, Limited, a
Florida limited partnership

By: RI/MCFL Acquisition Corp., general partner

By: 
Name: Richard L. Handley
Title: Secretary

ARTICLES OF AMENDMENT
OF
RI/MCFL ACQUISITION CORP.

FILED
97 MAR -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS RI/MCFL Acquisition Corp.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the Corporation shall be Maroone Chevrolet Ft. Lauderdale, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON March 4, 1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON March 4, 1997.

RI/MCFL Acquisition Corp.

BY: 
Richard L. Handley, Secretary