



CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 597304 7221335

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE : April 21, 2015

ORDER TIME : 11:44 AM

ORDER NO. : 597304-005

CUSTOMER NO: 7221335

DOMESTIC AMENDMENT FILING

NAME: MAROONE CHEVROLET FT.  
LAUDERDALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 62920

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
MAROONE CHEVROLET FT. LAUDERDALE, INC.

15 APR 22 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation:

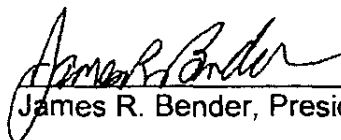
FIRST: The First Article of the Amended and Restated Articles of Incorporation of MAROONE CHEVROLET FT. LAUDERDALE, INC. (the "Corporation") is hereby deleted in its entirety and replaced with the following:

FIRST: The name of the corporation is AN MOTORS OF FT. LAUDERDALE, INC., hereinafter, the "Corporation."

SECOND: The amendment was adopted on April 13, 2015.

THIRD: The amendment was approved by a Unanimous Written Consent of the Board of Directors and sole shareholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Amended and Restated Articles of Incorporation to be executed on its behalf this 14<sup>th</sup> day of April, 2015.

  
James R. Bender, President