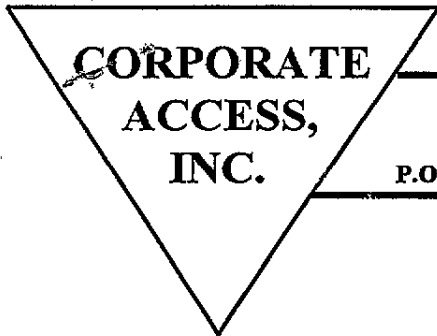




188166

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12/22/97 11:00 AM (MT) ☺

☒ **CERTIFIED COPY** _____ **CUS** _____

PHOTO COPY _____ ☒ **FILING** Amendment

1.) Terry Ford Company
(CORPORATE NAME & DOCUMENT #) 800002378538--1
-12/22/97-01017-004
*****262.50 *****87.50

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

RECEIVED
97 DEC 22 AM 10:15
CORPORATION
FILED
97 DEC 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
KRC
12/22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRY FORD COMPANY**

FILED
97 DEC 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation of Terry Ford Company is amended to read as follows:

Article I: Name

The name of the corporation is: Sawgrass Ford, Inc.

2. The date of the adoption of this amendment is December 18th, 1997.

3. The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of December, 1997.



Peter J. Menten, president