

POS 000116786

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

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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.

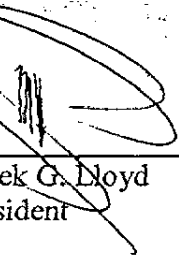
The date amendment adoption:

3/30/06

Adoption of Amendment

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

By,


Derek G. Lloyd
President

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