

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8862 Fax (850) 224-8822

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Jack Lee Buick, Inc.

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TALLAHASSEE, FLORIDA

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Name

Change
Amend

- 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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Signature

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ARTICLES OF AMENDMENT

OF

JACK LEE BUICK, INC.

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TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of JACK LEE BUICK, INC. are hereby amended to change Article I to read as follows:

ARTICLE I

The name of the corporation is:

LEE BROTHERS ENTERPRISES, INC.

2. The foregoing amendment is pursuant to a resolution adopted by the Stockholders and Board of Directors of the corporation on September 14, 2000. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 14th day of September, 2000.


DAVID R. LEE
President

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