

215718

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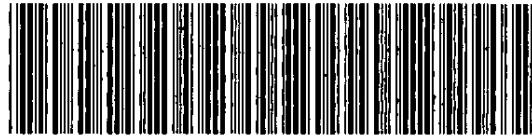
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2008 JUN 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
6/20/08

Landis & Mallinger, P.L.

Attorneys at Law

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June 18, 2008

VIA FEDEX

Amendments Section
Division of Corporations
Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

RE: DELRAY LINCOLN MERCURY, INC.
Our File No.: B-080225

Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Amendment for the above-referenced Florida corporation, cover letter and our firm's check in the amount of \$52.50 payable to Florida Department of State representing the filing fee, a certified copy thereof, and a Certificate of Status. Please process the enclosures at your earliest convenience and forward a certified copy of the filed Articles and Certificate of Status to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.

MARTIN R. MALLINGER

MRM/sig
Enclosures
(business/delraylm-autonation/secretaryofstatecorp)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELRAY LINCOLN MERCURY, INC.

DOCUMENT NUMBER: 215718

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin R. Mallinger, Esq.

(Name of Contact Person)

Landis & Mallinger, P.L.

(Firm/ Company)

980 N. Federal Highway, Suite 302

(Address)

Boca Raton, Florida 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Martin R. Mallinger

(Name of Contact Person)

at (561) 391-5506

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DELRAY LINCOLN MERCURY, INC.

FILED

2008 JUN 19 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of DELRAY LINCOLN MERCURY, INC., a Florida corporation for profit, duly organized and doing business under the laws of the State of Florida, having its principal place of business at 2102 South Federal Highway, Delray Beach, FL 33483, hereby certify that the following Articles of Amendment were adopted by a unanimous vote of the Board of Directors and Shareholders of DELRAY LINCOLN MERCURY, INC. at a special meeting at which a quorum was present, said meeting duly held on Thursday, the 12th day of June, 2008, at 10:00 A.M.

BE IT RESOLVED that ARTICLE I is hereby amended to read:

The name of the Corporation is DELRAY MOTORS, INC.

The foregoing has been effectuated pursuant to the provisions of Section 607.1006, Florida Statutes, as amended.

DATED and effective this 12TH day of JUNE, 2008.

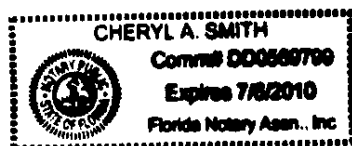
ATTEST: [Signature]
NAME: LISA YOUNG
TITLE: SECRETARY

BY: [Signature]
NAME: ROY TIMOTHY YOUNG
TITLE: PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROY TIMOTHY YOUNG and LISA YOUNG, as President and Secretary respectively, of DELRAY LINCOLN MERCURY, INC, a Florida corporation, [☒] to me personally known or [☐] who produced _____ as identification and to me known to be the persons described in and who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed the same for the purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of June, 2008.



BY: [Signature]
NAME: Cheryl A. Smith
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO.: _____
MY COMMISSION EXPIRES: _____