

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 JUL -7 PM 12:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim Rathmann Chevrolet-
Cadillac, Inc.

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-07/07/99--01047--006
*****43.75 *****43.75

- ☐ 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 Cert
- ☐ 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

C. COULLETTE JUL 07 1999

Signature

Requested by:

Name CD Date 7-7-99 Time 11:00

Walk-In Will Pick Up

99 JUL -7 AM 11:40
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM RATHMANN CHEVROLET-CADILLAC, INC.**

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

FIRST: ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended, modified, and restated to read in its entirety as follows:

The name of this Corporation is changed to: Jim Rathmann Chevrolet, Inc.

SECOND: The effective date of the amendment's adoption: July 6, 1999.

THIRD: The amendment was unanimously approved by all shareholders and members of the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of July, 1999.

Signature:

Printed Name:

Title:

James T. Rathmann
President

STATE OF FLORIDA)

COUNTY OF BREVARD)

ss:

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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared James T. Rathmann to me known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed, with the proper corporate authority, the Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 6th day of July, 1999.



MARCIA A BARTLEY
My Commission CC528352
Expires Feb. 04, 2000

Notary Public

Printed Name:

Commission Expires:

Marcia A Bartley
2/4/2000