

316197

Law Office of
THOMAS H. YARDLEY

1970 Michigan Avenue
Building D
Cocoa, Florida 32922

(City/State/Zip/Phone #)

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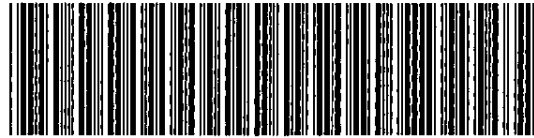
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

MAR - 6 2012

T. BROWN

LAW OFFICE OF

THOMAS H. YARDLEY

TEL (321) 633-0400

WOODLAND COMMONS
1970 MICHIGAN AVENUE
BUILDING D
COCOA, FLORIDA 32922

FAX (321) 633-0512

WWW.YARDLEYLAW.NET

February 29, 2012

Amendment Section
Division of Corporations
ATTN: TERESA BROWN
P.O. Box 6327
Tallahassee, FL 32314

RE: Massey-Yardley Chrysler-Plymouth, Inc.
Your Letter No. 312A00007667

Dear Ms. Brown:

Enclosed please find a copy of your letter dated February 22, 2012, along with the original Articles of Amendment with the amendment date inserted.

Upon filing, please return your Letter of Acknowledgment to reflect the filing of same.

Thank you for your assistance in this regard. If you have any questions, please feel free to contact me.

Sincerely yours,



Susan B. Romano, FRP
Paralegal

:sbr

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2012

LAW OFFICE OF THOMAS H YARDLEY
1970 MICHIGAN AVE BLDG D
COCOA, FL 32922

SUBJECT: MASSEY-YARDLEY CHRYSLER-PLYMOUTH, INC.
Ref. Number: 316197

We have received your document for MASSEY-YARDLEY CHRYSLER-PLYMOUTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 312A00007667

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASSEY-YARDLEY CHRYSLER-PLYMOUTH, INC.

316197
(Document number of corporation)

FILED
2012 MAR -6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CORPORATION NAME (if changing):

MASSEY-YARDLEY DODGE CHRYSLER JEEP, INC.

(must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp." "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 2/16/12

Effective date if applicable: _____
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(Voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of February, 2012.



THOMAS H. YARDLEY
Vice-President