32461

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAI	ME	***************************************	
			_
Bill Redditt Ford, Inc.			_
Changing to: Advantage	Ford of Stuart, Inc.		- -
() Profit	(x) Amendment	() Manage	-
() Nonprofit	(x) Amendment ///	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	_
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	
() Certified Copy	() Photocopies	() CUS	-
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability	12/08/98	-	-
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BILL REDDITT FORD, INC.

Ref. Number: 324611

We have received your document for BILL REDDITT FORD, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00058041

DANSION OF COMPOUNTION

P)rase bade-date

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHARRY OF STATE OF TO STATE OF THE STATE

Bill Redditt Ford, Inc.

(present name)

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: Amendment(s) adopted: (indicate article mamber(s) being amended, added or deleted)

ARTICLE I

The name of the corporation shall be:

Advantage Ford of Stuart, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

June		
THIRD- T	ne date of each amendment's adoption: December 1, 1998	
111103. 1	te date of each amendment's adoption:	
FOURTH:	Adoption of Amendment(s) (CHECKONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.	cast
Q	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle separately on the amendment(s):	s. led to vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	19
	Voting group	- .
⊠K	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
0	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	tion and
Sign	ed this First day of December , 19 98	
Signature	Br Killise	· · · · · · · · · · · · · · · · · · ·
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	- ,
•	OR	
	OR .	•
	and the same of th	
	(By a director if adopted by the directors)	
	(By a director if adopted by the directors) OR	
	OR	
	OR. (By an incorporator if adopted by the incorporators)	
	OR (By an incorporator if adopted by the incorporators) B. L. Kilbride	· · · · · · · · · · · · · · · · · · ·
	OR (By an incorporator if adopted by the incorporators) B. L. Kilbride	
	OR (By an incorporator if adopted by the incorporators) B. L. Kilbride	