

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90037 020 ***150.00

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DOCUMENT # 331478
 1. Entity Name
WES HANEY CHEVROLET-OLDS, INC.
See Attached

Principal Place of Business
816 EAST HOWARD STREET
LIVE OAK FL 32060

Mailing Address
PO BOX 878
LIVE OAK FL 32064
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip **32064** Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **59-1212783**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
HANEY, DAVID W JR.
816 E HOWARD ST
LIVE OAK FL 32060

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code **32064**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE *Eileen Swann - Sec. Director* DATE **1-7-02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANEY, DAVID W SR. P.O. BOX 878 N/A LIVE OAK FL 32064	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HANEY, DAVID W JR. P.O. BOX 878 LIVE OAK FL 32064	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres./Director HANEY, David W. Jr. P.O. Box 878 LIVE OAK, FL. 32064	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Director Collins, Julie A. 109 Steeplechase Rd. Chapel Hill, N.C. 27514	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec./Treas./Director Eileen SWANN P.O. BOX 878 LIVE OAK, FL. 32064	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with or other like empowered.

SIGNATURE: *Eileen Swann - Director* DATE **1-7-02** Daytime Phone # **386-362-2976**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment
764231

Doc# 331478

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 20, 2001, to Articles of Incorporation for WES HANEY CHEVROLET-OLDS., INC. which changed its name to WES HANEY CHEVROLET, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 331478.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment

Doc # 331478
704231

AMENDMENT TO
ARTICLES OF INCORPORATION OF
WES HANEY CHEVROLET-OLDS, INC.

The undersigned officers, directors and shareholders of this corporation propose that the following article of the Articles of Incorporation be amended as follows:

ITEM I

ARTICLE I is deleted in its entirety and the following Article I is substituted therefor:

ARTICLE I. NAME

The name of this corporation is: WES HANEY CHEVROLET, INC.

The principal place of business of this corporation shall be 816 East Howard Street, Live Oak, Florida.

Effective this 18th day of December, 2001.

David Wesley Haney, Jr.
DAVID WESLEY HANEY, JR.
President/Director

Attest:

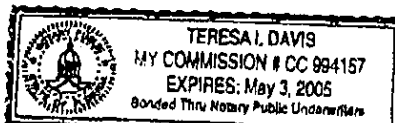
Eileen Swann
EILEEN SWANN, Secretary/Director

FILED
01 DEC 20 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SUWANNEE

Before me, the undersigned authority, personally appeared DAVID WESLEY HANEY, JR. and EILEEN SWANN, and each being duly sworn, severally acknowledged before me that they each subscribed their names to the foregoing Amendment to Articles of Incorporation for the uses and purposes therein mentioned, and that they each signed their names to the foregoing Certificate and that the allegations and statements of fact in said Amendment to Articles of Incorporation, all are true and correct, on the 18th day of December, 2001.


Teresa J. Davis
NOTARY PUBLIC, STATE OF FLORIDA



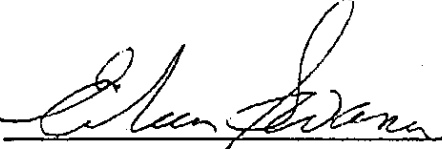
Attachment
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CERTIFICATE

The undersigned, DAVID WESLEY HANEY, JR., being the sole stockholder and a director of the corporation, and EILEEN SWANN, being a director, and this constituting all of the stockholders and a majority of the Board of Directors acknowledge and consent to the amendment to the Articles of Incorporation which changes the name of the corporation to Wes Haney Chevrolet, Inc., on the 18th day of December, 2001.



DAVID WESLEY HANEY, JR.,
sole stockholder and director



EILEEN SWANN, director