

346577

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

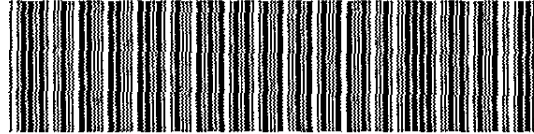
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mott Chrysler Dodge Jeep Company

DOCUMENT NUMBER: 346577

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

Please return all correspondence concerning this matter to the following:

Kim Cameron
(Name of Contact Person)

Mott Chrysler Dodge Jeep Suzuki, Inc.
(Firm/ Company)

P.O. Box 876
(Address)

Live Oak, FL 32064
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Cameron at (386) 362-1042
(Name of Contact Person) (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

Exhibit A

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MOTT CHRYSLER DODGE JEEP COMPANY

Document Number of Corporation: 346577

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

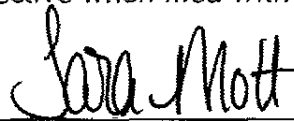
Article I. Name

Resolved, that the name of the corporation shall be changed to MOTT CHRYSLER DODGE JEEP SUZUKI, INC., by amending the corporation's Articles of Incorporation in the manner set forth in the Articles of Amendment attached as Exhibit "A" to this Amendment and specifically made a part hereof by reference, and that the officers of the corporation be, and they hereby are, authorized and directed to execute such Articles of Amendment with the Secretary of the State of Florida.

Pursuant to sections 607-1007 and 607.1005, Florida Statutes, the foregoing amendments were adopted by all of the directors of the corporation on December 21, 2006. Shareholder action was not required.


The foregoing amendments shall become effective when filed with the Secretary of State, State of Florida.

(Corporate Seal)


Tara H. Mott, President, Director and
Registered Agent

State of Florida
County of Suwannee

The foregoing instrument was acknowledged before me this 21st day of December, 2006, by Tara H. Mott, President of Mott Chrysler Dodge Jeep Company, a Florida corporation on behalf of the corporation, who are personally known to me.


Kim B. Cameron, Notary Public, State of Florida
Commission Number: _____

