

346577

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

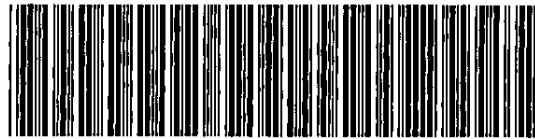
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Amend/NC

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07 MAR 27 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 27 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2007

KIM CAMERON
MOTT SUZUKI, INC.
PO BOX 876
LIVE OAK, FL 32064

SUBJECT: MOTT CHRYSLER DODGE JEEP SUZUKI, INC.
Ref. Number: 346577

We have received your document for MOTT CHRYSLER DODGE JEEP SUZUKI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 307A00020168

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mott Chrysler Dodge Jeep Suzuki Inc.
(Name of Corporation)

DOCUMENT NUMBER: 346577

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Cameron
(Name of Contact Person)

Mott 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 \$35.00 check made payable to the Department of State.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MOTT CHRYSLER DODGE JEEP SUZUKI, INC.

DOCUMENT NUMBER OF CORPORATION: 346577

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Article I. Name

The name of the corporation is to be changed to Mott Suzuki, Inc.

Article II. Address


The principal place of business shall be 422 Howard Street East, Live Oak, FL 32064 and the mailing address shall remain P. O. Box 876, Live Oak, FL 32064.

Article VI: Registered Agent

Tara H. Mott was re-appointed as the registered agent for the corporation. Her mailing address is P. O. Box 876, Live Oak, FL 32064. Same street address as corporation.

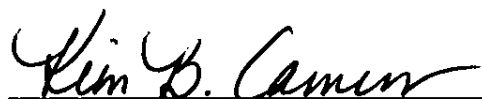
Pursuant to sections 607-1006, Florida Statutes, the foregoing amendments were adopted by all of the directors/shareholders of the corporation on February 28, 2007. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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


Tara H. Mott, as President, Director
Registered Agent

State of Florida
County of Suwannee

The foregoing instrument was acknowledged before me this 28th day of February 2007, by Tara H. Mott, President of Mott Chrysler Dodge Jeep Suzuki, Inc/Mott Suzuki, Inc., a Florida corporation on behalf of the corporation, who is personally known to me.


Kim B. Cameron, Notary Public, State of Florida
Commission Number: DD487590

