

349820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

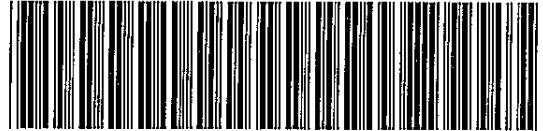
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/02/06--01007--003 \*\*35.00

02/02/06--01007--004 \*\*8.75

RECEIVED  
06 FEB -2 AM 9:49  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 FEB -2 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coullotte FEB 02 2006

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6856-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Prestige Lincoln-Mercury, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

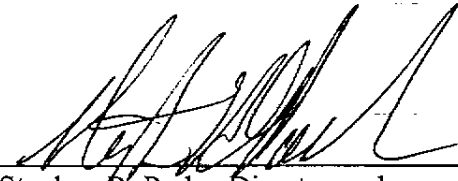
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF PRESTIGE LINCOLN-MERCURY, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Prestige Lincoln-Mercury, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the Corporation is PRESTIGE LINCOLN-MERCURY, INC.
- SECOND: Article VII of the Articles of Incorporation is hereby deleted in its entirety.
- THIRD: The foregoing amendment was duly adopted on January 27, 2006, by the unanimous written consent of the Board of Directors and Sole Shareholder.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 27<sup>th</sup> day of January, 2006.

  
\_\_\_\_\_  
Stephen R. Parks, Director and  
Sole Shareholder

FILED  
2006 FEB -2 AM 11:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA