

357180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

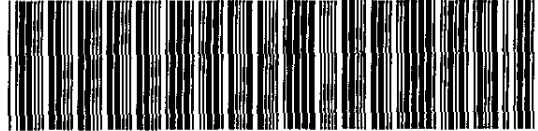
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
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2006 APR 28 PM 2: 18

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N.C.

G. Connette APR 28 2006

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5454

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

1. Sheehan-Pontiac - GMC, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**THIRD AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHEEHAN PONTIAC – GMC, INC.**

WHEREAS, the Articles of Incorporation of SHEEHAN PONTIAC – GMC, INC. (the “Corporation”) were filed with the Secretary of State of Florida on December 30, 1969;

WHEREAS, the Articles of Incorporation of the Corporation were amended on June 17, 1985;

WHEREAS, the Articles of Incorporation of the Corporation were further amended on July 18, 1988;

WHEREAS, it is the intention of the sole Director and Shareholder of the Corporation that the Articles of Incorporation of the Corporation be further amended, effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the sole Director and Shareholder, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act on the 27th day of April, 2006.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida, by deleting in its entirety ARTICLE I and substituting therefor the following:

**“ARTICLE I
Name**

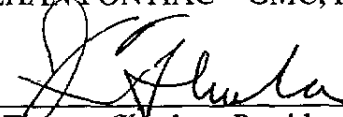
The name of this corporation shall be:

SHEEHAN BUICK PONTIAC GMC, INC.”

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2006 APR 28 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 27th day of April, 2006.

SHEEHAN PONTIAC – GMC, INC.

By: 
J. Thomas Sheehan, President & Secretary