

362039

SAMUEL L. LEPRELL
ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 353-4433

October 29, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

500002336625-0
-11/03/97-01125-014
*****35.00 *****35.00

RE: Regency Dodge, Inc.

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00, representing the filing fee.

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Samuel L. LePrell

SLL:cdw
Enclosures

901 BLACKSTONE BUILDING, 233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202
(904) 353-3877 - FAX (904) 354-0660

APPROVED
AND
FILED
97 NOV 3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes and stamps:
362039
598
11-3-97
ME

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
REGENCY DODGE, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of REGENCY DODGE, INC., a corporation existing under the laws of the State of Florida, do hereby certify:

(a) The name of this corporation is REGENCY DODGE, INC.

(b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation. The amendment reads as follows:

"FIRST": The name of this corporation is:

JACK CARUSO'S REGENCY DODGE, INC.

(c) This amendment was adopted by unanimous consent of the Directors of this corporation and by all of the shareholders of this Corporation on the 6th day of October, 1997. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

REGENCY DODGE, INC.

By: John E. Caruso
John E. Caruso, President

ATTEST: Jo Ann R. Caruso
Jo Ann R. Caruso, Secretary

(CORPORATE SEAL)

97 MAY -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN E. CARUSO, as President of REGENCY DODGE, INC., to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 27th day of October, 1997.



Notary Public--State of Florida
Printed Name: _____
My Commission Expires: _____
My Commission Expires: _____



SAMUEL L. LEPRELL
MY COMMISSION # CC357888 EXPIRES
April 5, 1998
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
REGENCY DODGE, INC.

The undersigned, being the President and the Secretary of the corporation, hereby certifies that:

1. The name of the corporation is REGENCY DODGE, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on the 1st day of April, 1970. Its Charter Number is 362039.
3. In accordance with Florida Statute Section 607.1003, the Shareholders and the Directors have approved the Amendment to the Articles of Incorporation as attached hereto and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the parties hereto have affixed their hands this 6th day of October, 1997.

REGENCY DODGE, INC.

BY: 
John E. Caruso, President


Jo Ann R. Caruso, Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared JOHN E. CARUSO, as President and JO ANN R. CARUSO, as Secretary of REGENCY DODGE, INC., to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 27th day of October, 1997.

ST 72604
Notary Public, State of Florida
Printed Name: _____
My Commission Expires: _____

Approved:

John E. Caruso
John E. Caruso, Director
and Stockholder

John Michael Caruso
John Michael Caruso, Director
and Stockholder

Jo Ann R. Caruso
Jo Ann R. Caruso, Director



SAMUEL L. LEPRELL
MY COMMISSION # CG357888 EXPIRES
April 5, 1998
BONDED THRU TROY FAIN INSURANCE, INC.