

# 373531

Fax

Aug 14 2008 09:56am P001/Q03

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000189480 3)))



H080001894803ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQU...  
Account Number : I199800000007  
Phone : (407) 425-1020  
Fax Number : (407) 839-3635

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 14 PM 2:25

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ROGER WHITLEY CHEVROLET, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

050-847-8381

8/7/2008 10:10

Fax: Aug 14 2008 09:56am P002/003  
PAGE 001/001 Florida Dept of State

RECEIVED  
2008 AUG 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



August 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROGER WHITLEY CHEVROLET, INC.  
11300 NORTH FLORIDA AVE  
TAMPA, FL 33612

SUBJECT: ROGER WHITLEY CHEVROLET, INC.  
REF: 373531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08C00189480  
Letter Number: 408A00044998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROGER WHITLEY CHEVROLET, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

The names and addresses of the officers are as follows:

Title: PD  
Kevin Brodsky  
10909 N Florida Ave  
Tampa, FL 33612 US

Title: VPST  
Dennis Slater  
10909 N Florida Ave  
Tampa, FL 33612 US

SECOND: The date of the Amendment's adoption: July 17, 2008.

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 17<sup>th</sup> day of July, 2008.

ROGER WHITLEY CHEVROLET,  
INC.

*Dennis Slater*

By: Dennis Slater  
Its: Vice-President

FILED  
2008 AUG 14 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA