

387520

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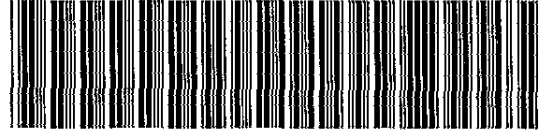
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 14 AM 7:42

Amendment
NFS
1-15-03

W.F. Green (1912-1993)
William H. Green

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

January 8, 2003

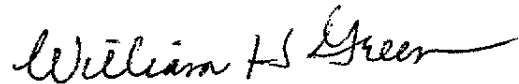
664 Baldwin Avenue
DeFuniak Springs, Florida 32435
Phone (850) 892-7213
Phone & Fax (850) 892-2137

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I enclose herewith for filing revised articles of amendment of Triangle Chevrolet-Buick-Olds, Inc.

Yours very truly,

A handwritten signature in cursive script that reads "William H. Green". The signature is written in dark ink and is positioned above the printed name.

WILLIAM H. GREEN

WHG/bb

Enclosure

W.F. Green (1912-1993)
William H. Green

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

January 13, 2003

664 Baldwin Avenue
DeFuniak Springs, Florida 32435
Phone (850) 892-7213
Phone & Fax (850) 892-2137

Secretary of State
Attn: Louise Jackson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

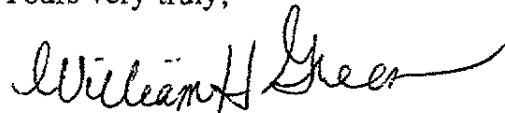
Re: Triangle Chevrolet-Buick-Olds, Inc.

Dear Ms. Jackson:

Pursuant to our telephone conversation, I enclose herewith check in the sum of \$35.00 for filing articles of amendment of Triangle Chevrolet-Buick-Olds, Inc. which you are holding.

If you have any questions, please let me know.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

William H. Green, Esquire
Post Office Box 609
DeFuniak Springs, FL 32435

SUBJECT: TRIANGLE CHEVROLET-BUICK-OLDS, INC.
Ref. Number: 387520

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00000108

W.F. Green (1912-1993)
William H. Green

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

December 20, 2002

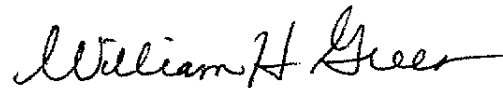
664 Baldwin Avenue
DeFuniak Springs, Florida 32435
Phone (850) 892-7213
Phone & Fax (850) 892-2137

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I enclose herewith for filing articles of amendment of Triangle Chevrolet Company, Inc., together with my check in the sum of \$35.00 to cover the cost.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 14 AM 7:42

OF

TRIANGLE CHEVROLET-BUICK-OLDS, INC.

Triangle Chevrolet-Buick-Olds, Inc. hereby makes this amendment to its
Articles of Incorporation:

I.

The name of the corporation is Triangle Chevrolet-Buick-Olds, Inc.

II.

Paragraph 7 of the Articles of Incorporation is amended to read as follows:

7. The Board of Directors of the corporation shall consist of two members.

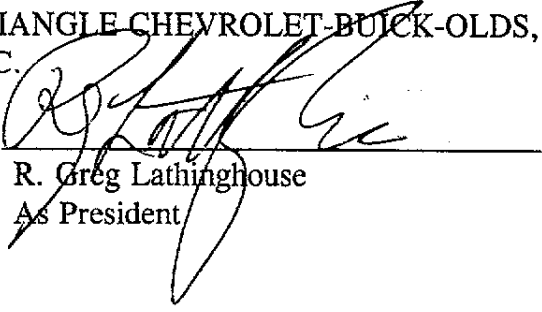
III.

This amendment was adopted by the members on September 2, 2002, and the
number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 8th day of January, A.D. 2003.

TRIANGLE CHEVROLET-BUICK-OLDS,
INC.

By


R. Greg Lathinghouse
As President