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37837 Meridian Avenue, Suite 314
Dade City, FL 33525
(P.O. Box 2337, Dade City, FL 33526-2337)
Tax ID# 59-2985033

JAB W

Johnson, Auvil, Brock & Wilson, P.A.
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www.dadecitylaw.com

September 11, 2003

Via UPS Next Day Air Delivery

Secretary of State, State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Jarrett-Bodiford Ford, Inc. (Plant City/General Representation)
Filing of Third Amendment to
Articles of Incorporation of Jarrett-Bodiford Ford, Inc.
n/k/a Jarrett Ford of Plant City, Inc.

Dear Sir or Madam:

Enclosed are the following documents:

1. an **original** Third Amendment to the Articles of Incorporation of Jarrett-Bodiford Ford, Inc. to effectuate the name change from Jarrett-Bodiford Ford, Inc. to Jarrett Ford of Plant City, Inc.; and
2. our firm's check in the amount of \$35.00, which represents the fee for such filing, pursuant to information received from Theresa at your office.

A self-addressed, stamped envelope is attached, if you should need it. If you should have any questions, please do not hesitate to call.

Very truly yours,

Johnson, Auvil, Brock & Wilson, P.A.

/sent in Mr. Brock's absence to avoid delay in mailing/

P. Hutchison Brock, II

PHB:jls
Enc.

cc: Brian D. Jarrett, President/Jarrett Ford of Plant City, Inc. (w/enc.)
William R. Jarrett, Jr., Vice-President & Secretary/Jarrett Ford of Plant City, Inc., c/o Jarrett Ford, Inc.
(Haines City) (w/enc.)
Wayne Bond, C.P.A./Dwight Darby & Company (w/enc.)
\\HJARRETT\Jarrett Plant City\General Representation\Florida Secretary of State.ltr01

THIRD AMENDMENT TO ARTICLES OF INCORPORATION
OF
JARRETT-BODIFORD FORD, INC.

WHEREAS, the Articles of Incorporation of Davis-Clark Ford, Inc. were filed with and approved by the Secretary of State of the State of Florida on the 20th day of September, 1971; and

WHEREAS, a Certificate of Amendment to the Articles of Incorporation of Davis-Clark Ford, Inc. (changing the corporate name to Wilson Davis Ford, Inc.) was filed with and approved by the Secretary of State of the State of Florida on the 12th day of July, 1976; and

WHEREAS, a Second Amendment to the Articles of Incorporation of Wilson Davis Ford, Inc. (changing the corporate name to Jarrett-Bodiford Ford, Inc.) was filed with and approved by the Secretary of State of the State of Florida on the 16th day of February, 1995; and

WHEREAS, it is the intention now of all of the Directors and all of the stockholders of **Jarrett-Bodiford Ford, Inc.** that the Articles of Incorporation be again amended in accordance with the proposed third Amendment hereinafter set forth; and

WHEREAS, the proposed third Amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of **Jarrett-Bodiford Ford, Inc.**, pursuant to the provisions of Florida Statutes, Section 607.0704, on the 11th day of September, 2003; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed third Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of **Jarrett-Bodiford Ford, Inc.** are hereby amended, by deleting in its entirety, the present Article I and by substituting therefor the following, to-wit:

ARTICLE I. - NAME

The name of this Corporation shall now be:

Jarrett Ford of Plant City, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this third Amendment to Articles of Incorporation is hereby executed on behalf of **Jarrett-Bodiford Ford, Inc.** by its President and Secretary on this 11th day of September, 2003.

(Corporate Seal)

JARRETT-BODIFORD FORD, INC.

By: Brian D. Jarrett
Brian D. Jarrett, President

Attested:
By: William R. Jarrett, Jr.
William R. Jarrett, Jr., Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me on this 11th day of September, 2003, by **Brian D. Jarrett**, as President of **Jarrett-Bodiford Ford, Inc.**, a Florida corporation, who is personally known to me.



SanJuana Ibarra
MY COMMISSION # DD137795 EXPIRES
August 20, 2006
BONDED THRU TROY FAIN INSURANCE, INC.
(Notarial Seal)

SanJuana Ibarra
Notary Public
Print Name: SanJuana Ibarra
My Commission No.: DD137795
My Commission Expires: August 20, 2006

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me on this 11th day of September, 2003, by **William R. Jarrett, Jr.**, as Secretary of **Jarrett-Bodiford Ford, Inc.**, a Florida corporation, who is personally known to me.

(Notarial Seal)

Margaret Beckstrom
Notary Public
Print Name: Margaret Beckstrom
My Commission No.:
My Commission Expires:

