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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.

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.)

\H\JARRETT\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

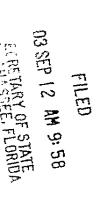
WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed third Amendment hereinafter set forth is hereby requested.

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.



JARRETT-BODIFORD FORD, INC. (Corporate Seal) Brian D. Jarrett, President Attested: Jr., Secretary STATE OF FLORIDA COUNTY OF HILLSBOROUGH The foregoing instrument was acknowledged before me on this 2003, by Brian D. Jarrett, as President of Jarrett-Bodiford Ford, Inc., a Florida corporation, who is personally known to me. SanJuana Ibarra COMMISSION # DD159795 EXPIRES August 20, 2006 Bonded thru troy fain insurance inc (Notarial Seal) Print Name: My Commission No.: D My Commission Expires: STATE OF FLORIDA COUNTY OF HILLSBOROUGH The foregoing instrument was acknowledged before me on this 1 2003, by William R. Jarrett, Jr., as Secretary of Jarrett-Bodiford Ford, Inc., a Florida corporation, who is personally known to me. (Notarial Seal) My Commission No.: My Commission Expires:

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 // ±\L

day of September, 2003.

