

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250
TELECOPIER
(305) 374-7632

Via Federal Express

447312

May 22, 2000

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*****35.00 *****35.00

Secretary of State
Fictitious Name Registration
P. O. Box 1300
Tallahassee, FL 32302-1300

RE: Roger Dean Chevrolet of Vero Beach, Inc. d/b/a Roger Dean Chevrolet

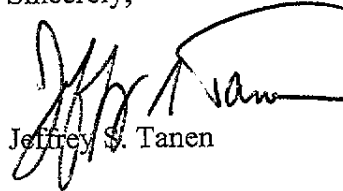
Dear Sir:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation changing the name Janie Dean Chevrolet, Inc. to Roger Dean Chevrolet of Vero Beach, Inc. and a check in the sum of \$35.00 for filing same.
2. Application for Registration of Fictitious Name of Roger Dean Chevrolet along with correspondence from Roger Dean Chevrolet, Inc., the sister store to Roger Dean Chevrolet of Vero Beach, Inc., authorizing it to use the name "Roger Dean Chevrolet" and a check in the sum of \$50.00 for filing same.

Also enclosed is a self-addressed, stamped envelope for returning all of the documents to us.

Sincerely,


Jeffrey S. Tanen

JST/mjb

Enclosure

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION****OF****JANIE DEAN CHEVROLET, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed March 7, 1974, document number 447312

FIRST: The name of the corporation is amended:

From: Janie Dean Chevrolet, Inc.

To: ROGER DEAN CHEVROLET OF VERO BEACH, INC.

SECOND: The amendment was adopted unanimously by all of the Shareholders on the 15th day of May, 2000.

Dated this 15th day of May, 2000.

JANIE DEAN CHEVROLET, INC.

By: Patricia B. Dean, Pres.

Patricia B. Dean, President

FILED
00 MAY 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA