473624

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lakeland Toyota (Corporation Name) (Document #)

2. (Corporation Name) (Document #) amend

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
98 DEC 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[X] Walk in [X] Pick up time 2:00 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment Articles of Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002711203--3
-12/14/98--01033--017
*****43.75 *****43.75

RECEIVED
98 DEC 14 AM 10:41
DIVISION OF CORPORATIONS

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials AJ 12/14/98

98 DEC 14 PM 12:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LAKELAND TOYOTA, INC.

The Articles of Incorporation of Lakeland Toyota, Inc., shall be amended as follows:

Article III of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

Article III

The corporation shall have only one class of stock consisting of two types of common stock, Type A and Type B. The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of Type A common stock, having a par value of $.01, and 100,000 shares of Type B common stock, having a par value of $.01. The preferences, limitations, and relative rights in respect of the shares of Type A and Type B common stock shall be the same, except that the shares of Type B common stock shall not be voted on any matters, except when otherwise required by law. The consideration to be paid for each share of Type A and Type B common stock shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services performed or to be performed for the corporation."

The foregoing amendment was adopted on December 9, 1998, by all of the directors and all of the shareholders of the corporation, under Sections 607.0704 and 607.1003(6), Florida Statutes, as evidenced by their signatures on a Written Consent in Lieu of Special Meeting manifesting their intention that the foregoing amendment to the

Articles of Incorporation be adopted. The number of votes cast for the amendment was sufficient for approval by the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective as of the 9th day of December, 1998.

Ihla P. Sloman, President

LAK-157934:443