

473624

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DIVISION OF CORPORATION

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GRAY | ROBINSON
ATTORNEYS AT LAW

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301 SOUTH BRONOUGH ST. (32301)
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December 1, 2005

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Hand Delivery

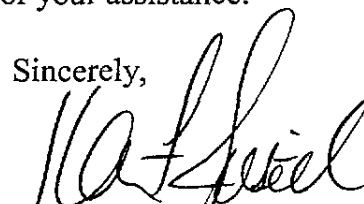
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO ARTICLES OF ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fee and a **CERTIFIED COPY** for:

LAKELAND TOYOTA, INC.
Document Number: 473624

Upon receipt, please date stamp the copy of the letter provided and call me at 577-9090 when the document is ready. Thank you for your assistance.

Sincerely,



Karen F. Jusevitch
Paralegal

/kfj
Enclosures

GRAY|ROBINSON
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December 6, 2005

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Tallahassee, Florida 32301

Via Hand Delivery

RE: Name Conflict Document Number A33353

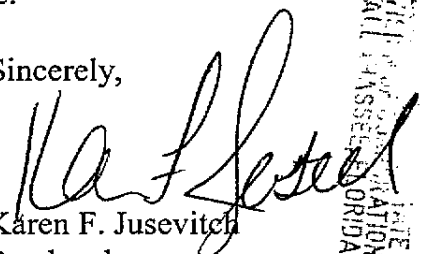
To Whom It May Concern:

Enclosed for re-filing, please find the **ARTICLES OF AMENDMENT TO ARTICLES OF ARTICLES OF INCORPORATION** for:

LAKELAND TOYOTA, INC.
Document Number: 473624

Please note that an amendment was originally filed and rejected by the Division on December 1, 2005. It is my understanding that the Division has retained the \$43.75 payment for filing fees and certified copy. Please call me at 577-9090 when the document is ready. Thank you for your assistance.

Sincerely,


Karen F. Jusevitch
Paralegal

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

/kfj
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2005

GRAY ROBINSON
ATTN: KAREN J.
TALLAHASSEE, FL

SUBJECT: LAKELAND TOYOTA, INC.
Ref. Number: 473624

We have received your document for LAKELAND TOYOTA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is A33353.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A00069967

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKELAND TOYOTA, INC.**

This is an Amendment to the Articles of Incorporation of Lakeland Toyota, Inc., a Florida corporation, Document No. 473624. The Articles of Incorporation of Lakeland Toyota, Inc. are amended by deleting Article I, Name, from the Articles of Incorporation, in its entirety, and replacing Article I with the following:

"ARTICLE I

NAME

The name of this corporation shall be MEMORIAL MOTORS, INC."

The foregoing amendment to the Articles of Incorporation was adopted by unanimous approval of the directors and unanimous approval of the shareholders as evidenced by Action by Written Consent of the Sole Shareholder and Sole Director of Lakeland Toyota, Inc. dated December 5, 2005.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective this 5 day of December, 2005.



CHRISTOPHER F. DOHERTY
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA