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503820

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526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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58729

500002128955--3  
-03/31/97--01121--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

1 Higginbotham Chevrolet-Oldsmobile, Inc.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time \_\_\_\_\_

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R A, Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
97 MAR 31 PM 3:53  
TALLAHASSEE, FLORIDA

4/1

Jon Amend  
C.C.

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HIGGINBOTHAM CHEVROLET-OLDSMOBILE, INC., A FLORIDA CORPORATION

FILED

97 MAR 31 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of Higginbotham Chevrolet-Oldsmobile, Inc., as amended, is further amended to read as follows:

"Article IV - Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 3,000 shares of common stock with a par value of \$100.00 per share."

2. The foregoing amendment was adopted unanimously by Dennis D. Higginbotham, the sole shareholder and director of the corporation authorized to vote on such an amendment, as of December 31, 1996.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on January 2, 1997.

Sign: [Signature]  
Print: Dennis D. Higginbotham  
Title: President

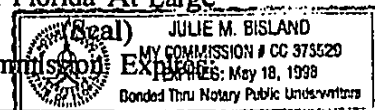
STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of January, 1997, by Dennis D. Higginbotham, as President of Higginbotham Chevrolet-Oldsmobile, Inc., a Florida corporation, who is personally known to me or ~~has produced~~ as identification.

NOTARY PUBLIC:

Sign: [Signature]  
Print: JULIE M. BISLAND  
State of Florida At Large

My Commission Expires May 18, 1998  
Title/Rank: \_\_\_\_\_  
Commission Number: \_\_\_\_\_



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-04/07/97--01123--007  
\*\*\*180.00 \*\*\*180.00

April 7, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: CREME DE MINTZ,  
INCORPORATED

DEBIT MEMO: # 2297-A

CHECK #: 1281

571837

PAUL A. HINENBURG, M.D., F.A.

DIPLOMATE AMERICAN BOARD ORTHOPEDIC SURGERY  
FELLOW AMERICAN COLLEGE OF SURGEONS

MARCH 20, 1997

TO Department of State, Division of Corps

P.O. Box 1500

Tallahassee, Fl. 32302-1500

ID#: 59-253247

DEAR SIR/MADAM:

DUE TO MY PERSONAL ORTHOPEDIC HEALTH PROBLEMS IT HAS BECOME NECESSARY FOR ME TO CLOSE MY MEDICAL FACILITY AND DISCONTINUE ALL FUTURE PATIENT CARE EFFECTIVE APRIL 1, 1997. PLEASE CORRECT YOUR FILE TO REFLECT MY RETIREMENT DATE.

EFFECTIVE APRIL 1, 1997 MY NEW MAILING ADDRESS WILL BE:

PAUL A. HINENBURG, M.D.  
P.O. BOX 801908  
MIAMI, FLORIDA 33280-1908

PHONE: (305) 933-0166

VERY TRULY YOURS,

*Paul A. Hinenburg*

PAUL A. HINENBURG, M.D., F.A.C.S.

PAH/bt