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-10/16/98--01052--031  
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Higginbotham Chevrolet-Oldsmobile Inc.

Name

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<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DR  
10/16/98

FILED  
98 OCT 16 PM 4 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF INCORPORATION  
98 OCT 16 AM 11:37  
RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIGGINBOTHAM CHEVROLET-OLDSMOBILE, INC.

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

Article I

The name of this corporation shall be:

Higginbotham C & O, Inc.

The foregoing amendment was adopted by the shareholders of the corporation as of 9/16, 1998. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 9/16, 1998.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

  
Dennis D. Higginbotham, President

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 1998, by Dennis D. Higginbotham, as President of Higginbotham Chevrolet Oldsmobile, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign: Brenda L. Knott

Print: Brenda L. Knott

State of Florida At Large  
(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_

