

533897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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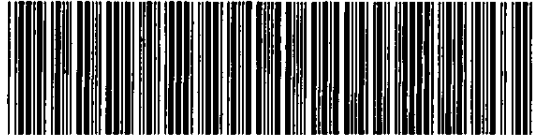
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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

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LEWIS W. STONE
SCOTT A. GERKEN

KATRINA M. THOMAS
KEVIN M. STONE

March 18, 2010

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

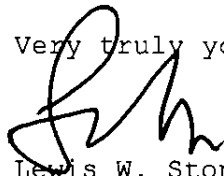
Re: Danny Len Buick-Pontiac-GMC Trucks, Inc.
Document Number: 533897

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:cak
Enclosures

xc: Danny Len Buick-GMC, Inc.

**ARTICLES OF AMENDMENT
OF
DANNY LEN BUICK-PONTIAC-GMC TRUCKS, INC.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:


1. ARTICLE I - NAME.

The name of the corporation is **DANNY LEN BUICK-GMC, INC.**

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

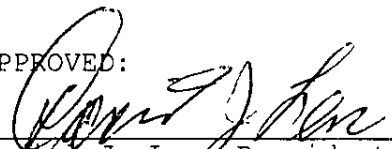
3. Pursuant to Section 607.0821, Florida Statutes, the foregoing amendment was consented to in writing by the Board of Directors on the 26th day of February, 2010 and was sufficient for approval.

ACCORDINGLY, we have executed these Articles of Amendment on this 10 day of MARCH, 2010.



Rodney J. Len, Secretary
(Corporate Seal)

APPROVED:



Daniel J. Len, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 16th day of MARCH, 2010, by DANIEL J. LEN, President of DANNY LEN BUICK-PONTIAC-GMC TRUCKS, INC. who is personally known to me or produced a Florida Driver's License as identification and who is authorized to execute this Amendment on behalf of DANNY LEN BUICK-PONTIAC-GMC TRUCKS, INC.

NOTARY PUBLIC-STATE OF FLORIDA
Wm. Bruce Burr
Commission # DD864137
Expires: APR. 10, 2013
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public

Wm Bruce Burr

Notary Public (Printed Name)

My Commission Number: DD864137
My Commission Expires: APRIL 10, 2013


NOTARY PUBLIC-STATE OF FLORIDA
Wm. Bruce Burr
Commission # DD864137
Expires: APR. 10, 2013
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Articles of Amendment
Page 2.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 16th day of March, 2010, by RODNEY J. LEN, Secretary of DANNY LEN BUICK-PONTIAC-GMC TRUCKS, INC. who is personally known to me or produced a Florida Driver's License as identification and who is authorized to execute this Amendment on behalf of DANNY LEN BUICK-PONTIAC-GMC TRUCKS, INC.

NOTARY PUBLIC-STATE OF FLORIDA
 Wm. Bruce Burr
Commission #DD864137
Expires: APR. 10, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Wm Bruce Burr
Notary Public

Wm Bruce Burr
Notary Public (Printed Name)

My Commission Number: DD 864137
My Commission Expires: APRIL, 10, 2013