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ACCOUNT NO. : 072100000032

REFERENCE : 752074 11554A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 43.75

FILED
02 SEP 19 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 19, 2002

ORDER TIME : 3:55 PM

ORDER NO. : 752074-005

CUSTOMER NO: 11554A

CUSTOMER: Kenneth Anderson, Esq
Anderson & Stevens, P.a.
2640 Riverplace Tower
1301 Riverplace Boulevard
Jacksonville, FL 32207

300007863243--4

DOMESTIC AMENDMENT FILING

NAME: CLAUDE NOLAN CADILLAC-
OLDSMOBILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
02 SEP 19 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N. C.
C. Coulliette SEP 19 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.**

FILED
02 SEP 19 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, **JOHN P. HELMICK, JR.** and **MARC A. HELMICK**, being the President and Assistant Secretary, respectively, of **CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.**, a Florida corporation, pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, do hereby certify as follows:

1. The name of this corporation is **CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.**

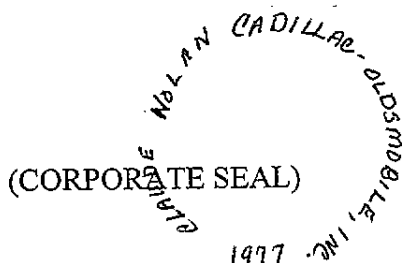
2. Articles of Amendment to the Articles of Incorporation of **CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.** were duly and unanimously adopted by both the board of directors and by the stockholders of **CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.** on September 12, 2002.


3. The amendment so adopted was to amend Article I of the Articles of Incorporation of **CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.** to change the corporate name to **CLAUDE NOLAN CADILLAC, INC.** so that Article I provides in its entirety upon such amendment, as follows:

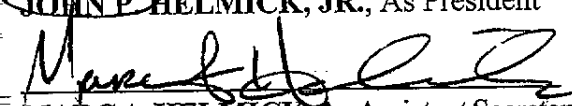
"ARTICLE I. NAME

"The name of this corporation is **CLAUDE NOLAN CADILLAC, INC.**"

IN WITNESS WHEREOF, we have set our hands and seals this 12 day of September, 2002.



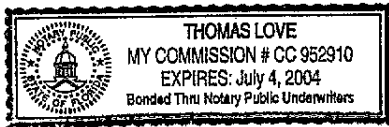

JOHN P. HELMICK, JR., As President



MARC A. HELMICK, As Assistant Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared **JOHN P. HELMICK, JR.**, as President of **CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.**


WITNESS my hand and official seal, at Jacksonville, said County and State, this 17 day of September, 2002.





Print Name: Thomas Love
Notary Public, State of Florida at Large

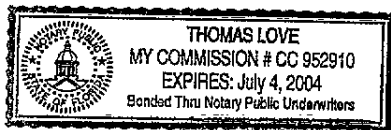
or Personally known
Produced Identification
Type of Identification Used

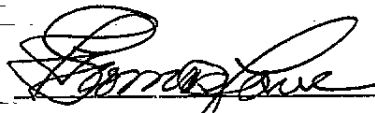


STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared **MARC A. HELMICK**, as Assistant Secretary of **CLAUDE NOLAN CADILLAC-OLDSMOBILE, INC.**

WITNESS my hand and official seal, at Jacksonville, said County and State, this 17 day of September, 2002.





Print Name: Thomas Love
Notary Public, State of Florida at Large

or Personally known
Produced Identification
Type of Identification Used

