

GREENFELDER, MANDER, HANSON, MURPHY & DWYER

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559878

July 14, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****52.50 *****52.50

Re: Dick Jarrett Ford Mercury Lincoln, Inc.

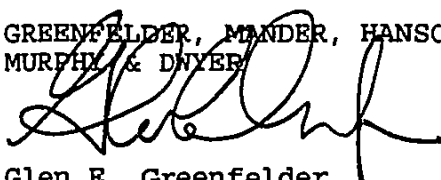
Gentlemen:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$52.50 for your fees for filing the Articles of Amendment and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, HANSON,
MURPHY & DWYER


Glen E. Greenfelder

GEG/sw

Enclosures

94 JUL 17 PM 3:31
SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
7-17-97
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4px
Amend

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DICK JARRETT FORD MERCURY LINCOLN, INC.

DICK JARRETT FORD MERCURY LINCOLN, INC., a Florida corporation, under its corporate seal, in the hands of its President, Brian D. Jarrett, and Secretary, W. R. Jarrett, Jr., hereby certifies that:

The Board of Directors and all Stockholders of said corporation at a joint special meeting called and held on June 1, 1997, adopted the following Resolution amending the Articles of Incorporation of the Corporation:

1. RESOLVED THAT:

(a) the Articles of Incorporation of Dick Jarrett Ford Mercury Lincoln, Inc., be, and the same are hereby amended by striking therefrom Article IV as approved by the Secretary of the State of Florida on February 15, 1978, and substituting in lieu thereof the following:

"ARTICLE IV

This corporation is authorized to issue:

- (a) 1,000 shares of \$1.00 par value voting Class "A" common stock.
- (b) 2,000 shares of \$1.00 par value non-voting Class "B" common stock.

Both classes of stock shall share equally in the equity of this corporation and dividends may be paid to the holders of both classes of stock."

(b) the President and Secretary of the corporation be and they hereby are authorized to execute Articles of Amendment amending the Articles of Incorporation in order to reflect the change in stock of the corporation as hereinabove provided, and to file said

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 17 2 00 PM '97

APPROVED
AND
FILED

Articles of Amendment in the office of the
Secretary of State in Tallahassee.

(c) the proper officers of this corporation
are hereby authorized and directed to secure
new stock certificates for the corporation
evidencing the change in the stock; and

(d) the proper officers of this corporation
are hereby authorized to pay all fees and
expenses, and to take all acts that may be
necessary in order to effectuate the
foregoing amendment.

(e) all authorized stock, including shares
presently held by W. R. Jarrett and Brian D.
Jarrett in the corporation be surrendered to
the corporation for cancellation and
reclassification into voting Class "A" stock
and non-voting Class "B" stock.

2. The above amendment to Articles of Incorporation was
duly adopted by the Board of Directors and by unanimous vote of
the Stockholders on June 1, 1997.

3. The number of votes cast for the amendment by the
shareholders of all issued stock was unanimous and therefore
sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary
of this corporation have executed these Articles of Amendment on
June 1, 1997.

DICK JARRETT FORD MERCURY
LINCOLN, INC.

By: Brian D. Jarrett
BRIAN D. JARRETT, President

Attest: W. R. Jarrett, Jr. Sec.
W. R. JARRETT, JR., Secretary

STATE OF FLORIDA
COUNTY OF PASCO

I Hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BRIAN D. JARRETT and W. R. JARRETT, JR., as President and Secretary respectively of DICK JARRETT FORD MERCURY LINCOLN, INC., a Florida corporation, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same in the name of said corporation, affixing its corporate seal, and that they were duly authorized by said corporation to do so. (Check one:) ☒ Said persons are personally known to me. ☐ Said persons provided the following type of identification:

WITNESS my hand and official seal in the County and State last aforesaid, this 1st day of June, 1997.

My Comm. Expires:

(SEAL)

Sandra Waters
Notary Public

Sandra Waters
Printed Name



SANDRA WATERS
My Commission CC606120
Expires Nov. 17, 1999