CAPITAL CONNECTION, INC. 17 E. Virginia Street Stripe 1 a Table 1. Table 1.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

			
Dick Ja	rrett F) ()	· · · · · · · · · · · · · · · · · · ·
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		·	Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy
Signature Requested by: Name Walk-In	3(S Date	3/8 10:44 Time	Certificate of Status Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Driving Record UCC 11 Search UCC 11 Retrieval
Walk-In	_ Will Pick Up		Courier



March 5, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DICK JARRETT FORD MERCURY LINCOLN, INC.

Ref. Number: 559878

We have received your document for DICK JARRETT FORD MERCURY LINCOLN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the date of incorporation is February 4, 1978. Please correct your document accordingly.

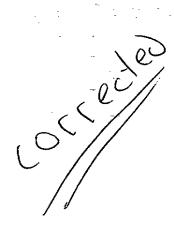
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 399A00010417





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

SO MA ED PARE SEE PLANE

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 certify that:

1. The following provisions of the Articles of Incorporation of **DICK JARRETT FORD MERCURY LINCOLN, INC.,** a Florida corporation, filed in Tallahassee on February 4, 1978 be and they hereby are amended in the following particulars:

Article I - Name, be and it hereby is amended to read as follows:

"Article I - Name. The name of this corporation is JARRETT-SKEEN FORD MERCURY LINCOLN, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the <u>IS+</u> day of <u>Fobruary</u>, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 15t day of Folgran, 1999.

DICK JARRETT FORD MERCURY LINCOLN, INC.

BRIAN D. JARRETT

President/ Stockholder/Director

W. R. JARRETT, JR,

Secretary/Stockholder/Director