

559878

CAPITAL CONNECTION, INC.

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

Dick Jarrett Ford
Mercury Lincoln, Inc

500002795995-1
-03/05/99-01065-011
*****43.75 *****43.75

FILED
99 MAR -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -5 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ 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
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

See 3/8

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

3/5 10:44



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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

RECEIVED
99 MAR -8 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

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

FILED
99 MAR -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1st day of February, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 1st day of February, 1999.

DICK JARRETT FORD MERCURY LINCOLN, INC.

Brian D. Jarrett
BRIAN D. JARRETT
President/ Stockholder/Director

W. R. Jarrett, Jr.
W. R. JARRETT, JR.
Secretary/Stockholder/Director