

Division of Corporations

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580996

Florida Department of State
Division of Corporations
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ARLINGTON TOYOTA, INC.

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2-6-08

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ARLINGTON TOYOTA, INC.**

DOCUMENT NUMBER: 580996

The undersigned, for the purpose of amending the Articles of Incorporation of ARLINGTON TOYOTA, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this corporation is currently ARLINGTON TOYOTA, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

Name

Section 1.1. Name. The name of the corporation is ARLINGTON MOTOR COMPANY, INC."

ARTICLE III

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 6th day of Feb., 2008.

ARTICLE IV

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

Timothy L. Flanagan, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
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