



607708
Don Dawson Jeep



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PENSACOLA, FLORIDA 32505
Phone 850/477-3440
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JULY 24, 1999

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-07/19/99--01070--006
****96.25 ****52.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

DEAR SIRs,

ATTACHED IS THE PAPERWORK NECESSARY TO CHANGE OUR CORPORATION NAME.
I HAVE ALSO ENCLOSED A CHECK IN THE AMOUNT OF 96.25 WHICH INCLUDES THE
FILING FEE (\$35.00), A CERTIFIED COPY FEE (\$52.50), AND A CERTIFICATE
OF STAUTS FEE (\$8.75).

PLEASE LET ME KNOW IF ANY OTHER ACTION IS REQUIRED BY US.

THANK YOU,

DON DAWSON JEEP-EAGLE, INC.

TINA MCCLARRIE
OFFICE MANAGER

FILED
99 JUL 19 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JUL 22 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 19 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON DAWSON JEEP-EAGLE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO AMEND ARTICLE I - NAME

BE IT RESOLVED THAT THE NAME OF THE CORPORATION
BE CHANGED TO "DON DAWSON JEEP, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/12/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

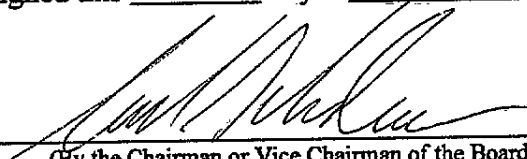
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carl Schneider

Typed or printed name

Chairman of the Board, PRESIDENT

Title

DON DAWSON JEEP-EAGLE, INC.
Corporate Resolution
May 12, 1999

On May 12, 1999 at 1 P.M. EST, the Directors of the Corporation met via phone lines. Director Carl Schneider was in his office at Coastal Auto Mart, Inc., Eureka, California and Stockholder Donald F. Dawson was in his office at Don Dawson Jeep-Eagle, Inc., Pensacola, FL.

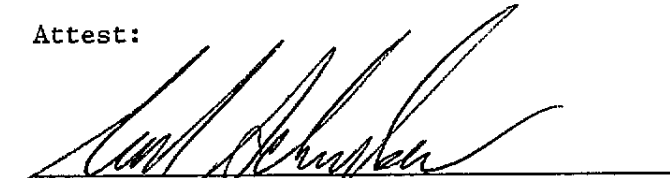
The following resolution was proposed, seconded and unanimously carried:

BE IT RESOLVED, that the name of the corporation be changed from "DON DAWSON JEEP-EAGLE, INC." to "DON DAWSON JEEP, INC." as soon as possible as mandated by the factory.



Donald F. Dawson, Secretary

Attest:


Carl Schneider, President