

625354

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

John Christmas GAVE

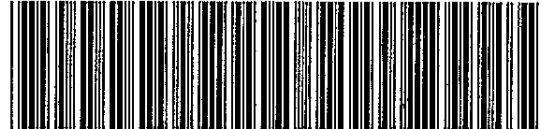
AUTHORIZATION BY PHONE TO

CORRECT Name of Corp

DATE 05-09-03

ACC. BY DC Comell

Office Use Only



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05/05/03--01084--015 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -5 PM 4:15

Name Change
05/09/03
DC

JERE F. DANIELS, P.A.
ATTORNEY AT LAW
200 WEST WELBORNE AVENUE, SUITE 4
WINTER PARK, FLORIDA 32789

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WINTER PARK, FLORIDA 32790

TELEPHONE (407) 677-0740
FACSIMILE (407) 677-1950
E-MAIL: jdanielslaw@aol.com

May 1, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: Bill Bryan Chrysler, Plymouth, Dodge Inc. Name Change

Gentlemen,

We enclose for filing Certificate amending the Articles of Incorporation of "Bill Bryan Chrysler, Plymouth, Dodge, Inc." a Florida corporation, to change the name of the corporation to "Bill Bryan Chrysler, Dodge, Jeep Inc."

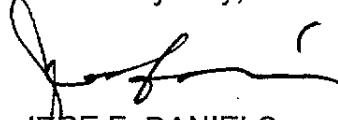
Also enclosed is our firm's check in the amount of \$87.50 covering:

Filing fee for Amendment to Articles of Incorporation	\$35.00
Certified copy of Amendment	<u>\$52.50</u>
TOTAL	<u>\$87.50</u>

A copy of the Certificate of Amendment is enclosed and we would appreciate you certifying and returning same to us.

We trust that if you require anything further you will advise.

Yours very truly,



JERE F. DANIELS

JFD:jsc
Enclosures
cc: Brenda Johnson

ARTICLES OF AMENDMENT

CERTIFICATE

I, F. WILLIAM BRYAN, II., do hereby certify that I am the President and I, BRENDA JOHNSON do hereby certify that I am the Secretary of BILL BRYAN CHRYSLER, PLYMOUTH, DODGE, INC., a corporation duly organized and existing under the laws of the State of Florida, and we do hereby certify that at a Special Meeting of the Board of Directors of said corporation held on the 21st day of April, 2003, at which meeting all of the members of said Board of Directors were present, the following resolution was unanimously adopted, to-wit:

RESOLVED: That the Board of Directors of BILL BRYAN CHRYSLER, PLYMOUTH, DODGE, INC. hereby declare it advisable to amend Article I of the Articles of Incorporation so that as amended said Article shall read as follows:

ARTICLE I

The name of this corporation shall be
"BILL BRYAN CHRYSLER, DODGE, JEEP INC.".

BE IT FURTHER RESOLVED: That the Secretary of the corporation be, and she is hereby directed to prepare and have executed all certificates and documents necessary and required by law to accomplish such amendment to the Articles of Incorporation. This amendment shall be effective April 21, 2003.

And we do further certify that at a Special Meeting of the Stockholders of record of BILL BRYAN CHRYSLER, PLYMOUTH, DODGE, INC., held on the 21st day of April, 2003, at which meeting all of the stockholders of said corporation were present, the said stockholders unanimously voted in favor of said proposed amendment of Article I of the Articles of Incorporation.

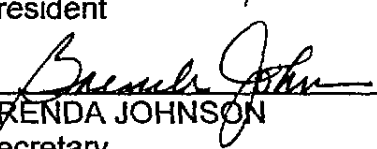
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SECRETARY OF STATE
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2003 MAY -5 PM 4:15

IN WITNESS WHEREOF, this Certificate has been executed in the corporation name by its President and Secretary and hereunto duly authorized, this 21st day of April, 2003.

BILL BRYAN CHRYSLER, PLYMOUTH,
DODGE, INC.

By: 

F. WILLIAM BRYAN, II.
President

By: 

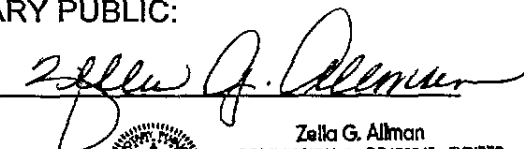
BRENDA JOHNSON
Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of April, 2003, by F. WILLIAM BRYAN, II. and BRENDA JOHNSON, to me well known as the President and Secretary of BILL BRYAN CHRYSLER, PLYMOUTH, DODGE, INC., a Florida corporation, on behalf of the corporation. They are either personally known to me or produced a Florida Driver's license as identification.

NOTARY PUBLIC:

Sign: 

Print: 

My Commission Expires:

Zella G. Allman
MY COMMISSION # DD170545 EXPIRES
December 10, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARIAL SEAL)