

630982

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000039137 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 PM 3:58

BASIC AMENDMENT

LAKELAND CHRYSLER-PLYMOUTH-DODGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
02 FEB 18 PM 2:00
DIVISION OF CORPORATIONS

Name Change

02/18/02 DC

(((H02000039137 3)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAKELAND CHRYSLER-PLYMOUTH-DODGE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Lakeland Chrysler-Plymouth-Dodge, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Lakeland Chrysler-Plymouth-Dodge, Inc.

ARTICLE II

Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I

Name

The name of this Corporation is Lakeland Chrysler Dodge, Inc."

ARTICLE III

Date of Adoption

The amendment was adopted on the 14 day of February 2002.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 14 day of February 2002.

By: 

Name: James R. Bryan

Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 PM 3:58

(((H02000039137 3)))