

FROM HILL WARD HENDERSON

639975

2.19'97 13:45/NO. 4260294529 P 1

2/12/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:31 PM

((H97000002584 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HILL, WARD & HENDERSON, P.A.
CONTACT: BARBARA A MURPHY
PHONE: (813)221-3900

ACCT#: 072317001716

FAX #: (813)221-2900

NAME: ENGLISH CHEVROLET COMPANY
AUDIT NUMBER.....H97000002584
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

28600-04

2 pages

RECEIVED

97 FEB 19 PM 1:57

FLORIDA DIVISION OF CORPORATIONS

Chapman
Lunde

FILED
97 FEB 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ENGLISH CHEVROLET COMPANY**

WHEREAS, the Articles of Incorporation of ENGLISH CHEVROLET COMPANY (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 8th day of October, 1979;

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 11th day of February, 1997.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

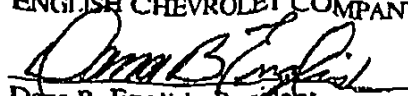
"ARTICLE I

Name

The name of this corporation is: **FERMAN CHEVROLET OF WAUCHULA, INC."**

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 11th day of February, 1997.

ENGLISH CHEVROLET COMPANY


Dana B. English, President


Steven A. Uiterwyk, Secretary

Prepared by: R. James Robbins, Jr., Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 436593

FILED
97 FEB 19 PM 3:57
SECRETARY OF STATE
TAMPA, FLORIDA