

12/22/2003 14:01 FAX 813 251 6711

Division of Corporations

BKLM

0001

Page 1 of 1

639975

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000340220 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 : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FILED
03 DEC 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC 22 PM 2:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FERMAN CHEVROLET OF WAUCHULA, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000340220 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FERMAN CHEVROLET OF WAUCHULA, INC.**

FILED
03 DEC 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of FERMAN CHEVROLET OF WAUCHULA, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is FERMAN CHEVROLET OF WAUCHULA, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation is:

English Chevrolet Co., Inc."

3. The foregoing amendment was adopted on December 22, 2003, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 22nd day of December, 2003.

FERMAN CHEVROLET OF WAUCHULA, INC.

By: 

Dana B. English, President