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Company PENSACOLA CHRYSLER PLYMOUTH

Address 6105 PENSACOLA BLVD

Dept/Floor/Suite/Room

City PENSACOLA

State FL ZIP 32505

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
 00 JUL 26 PM 4:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

AC 7/28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Pensacola Chrysler Plymouth, 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)*

A special meeting of officers and shareholders was held on 18 July 2000, for the election of new officers and directors, in accordance with Article III, section 1 of the Article of Incorporation.

Delete: Ronnie Phillips
James Cassiano (deceased)
Betty St. Germaine

Add: Judy L. Cassiano - President/CEO
Mark A. Ciano - Vice President/General Manager
Pamela Cook - Secretary
Debbie Shows - Treasure
Andy Whitam - Director
Dan Smith - Director
Jocelyn Sullivan - Director

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:

None

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THIRD: The date of each amendment's adoption: July 24, 2000

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

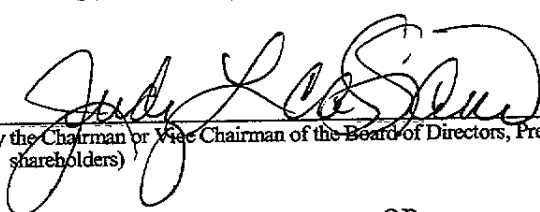
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 24 day of July, 2000

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)

Judy L. Cassiano

Typed or printed name

President, CEO

Title