

F43483

BAY LINCOLN - MERCURY - DODGE - HYUNDAI, INC.

P.O. Box 39
641 West Fifteenth Street
Panama City, Florida 32402

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

91 AUG 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/11/97-01110--021
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

KRC 8/26
WJF 10/24
RJC 8/26

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

BAY LINCOLN-MERCURY-DODGE-HYUNDAI, INC.
PO BOX 39
PANAMA CITY, FL 32402

SUBJECT: BAY LINCOLN-MERCURY-DODGE-HYUNDAI, INC.
Ref. Number: F43483

We have received your document for BAY LINCOLN-MERCURY-DODGE-HYUNDAI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00042080

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY LINCOLN-MERCURY-DODGE-HYUNDAI, INC.**

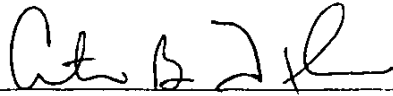
Pursuant to the provisions of section 607.1006, Florida profit corporations adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I amended to read, The name of the corporation is Bay Lincoln Mercury Dodge, Inc.

SECOND: The date of the amendment's adoption is August 18, 1997.

THIRD: The amendment was adopted by the board of directors without shareholder Action and shareholder action was not required.

Signed this 31st day of July, 1997.

Signature 
Curtis B. Trexler, Sec./Treas.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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