



THE UNITED STATES  
CORPORATION  
COMPANY

F98000005784

ACCOUNT NO. : 072100000032

REFERENCE : 917669 7159227

AUTHORIZATION :

COST LIMIT : \$ ~~1000~~ PPD

FILED  
JAN 13 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 5, 1998

ORDER TIME : 11:37 AM

ORDER NO. : 917669-070

CUSTOMER NO: 7159227

CUSTOMER: Mr. L.k. Anderson  
Motors Holding Division  
5730 Glenridge Drive  
Suite 404  
Atlanta, GA 30328

*Name*  
*Change*  
*Amend*

RECEIVED  
99 JAN 13 PM 12:06  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: SCOTT BUICK-SAAB, INC.

300002739823--6  
-01/13/99--01054--018  
\*\*\*\*\*96.25 \*\*\*\*\*35.00

☐ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

*PPD*  
*1/13/99*

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED  
98 JAN 13 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### SECTION I

(1-3 must be completed)

1. SCOTT BUICK-SAAB, INC.

Name of corporation as it appears on the records of the Department of State.

2. DELAWARE

Incorporated under the laws of

3. 10-16-98

Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. TAMPA BAY BUICK, INC.

Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Albert J. Leo, Pres.  
Signature

ALBERT J. LEO

Typed or printed name

12/16/98

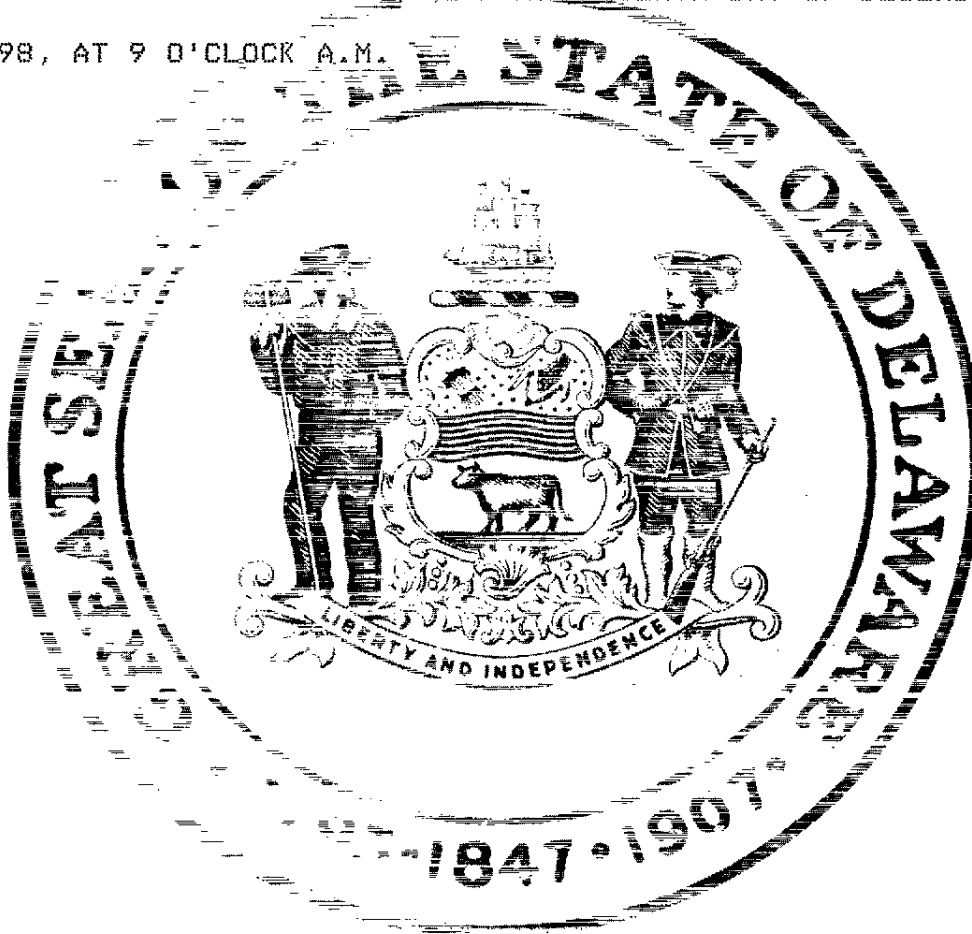
Date

PRESIDENT

Title

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCOTT BUICK-SAAB, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAMPA BAY BUICK, INC.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



2929956 8320

991010986

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9514013

01-11-99