

F99000004906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

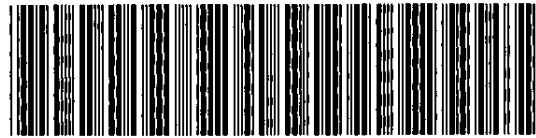
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
12 JUL 12 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 JUL 12 PM 4: 13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name chg
@ 7/13/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 273387 7221335

AUTHORIZATION *Stephanie Milnes*

COST LIMIT : \$ 35.00 *pm*

ORDER DATE : July 12, 2012

ORDER TIME : 2:12 PM

ORDER NO. : 273387-005

CUSTOMER NO: 7221335

FOREIGN FILINGS

NAME: AUTONATION DODGE OF PEMBROKE
PINES, INC.

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

1a



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2012

CSC
%STEPHANIE
TALL., FL

RESUBMIT
Please give original
submission date as file date.

SUBJECT: AUTONATION DODGE OF PEMBROKE PINES, INC.
Ref. Number: F99000004906

We have received your document for AUTONATION DODGE OF PEMBROKE PINES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 412A00018730

RECEIVED
2012 JUN 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000004904

(Document number of corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 12 PM 4:18

1. AutoNation Dodge of Pembroke Pines, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 9/23/1999 (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? 06/29/2012

5. Pembroke Motors, 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)

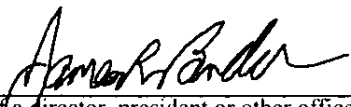
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
James R. Bender
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUTONATION DODGE OF PEMBROKE PINES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PEMBROKE MOTORS, INC.", THE TWENTY-NINTH DAY OF JUNE, A.D. 2012, AT 4:09 O'CLOCK P.M.

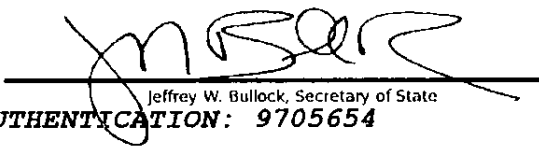
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3099782 8320

120830249

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9705654

DATE: 07-12-12