

G43926



ACCOUNT NO. : 072100000032

REFERENCE : 789304 81599A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 1998

ORDER TIME : 2:30 PM

ORDER NO. : 789304-005

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
Marc P. Ossinsky, P.A.
210 North Wymore Road

Winter Park, FL 32789

800002495678--3

DOMESTIC AMENDMENT FILING

NAME: PEACOCK CHRYSLER-PLYMOUTH-
DODGE, INC.

EFFECTIVE DATE

☒ ARTICLES OF AMENDMENT

☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

Patricia P. [illegible]
name change
Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 21 PM 4:14

FILED

DIVISION OF CORPORATION

98 APR 21 PM 3:21

RECEIVED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

PEACOCK CHRYSLER-PLYMOUTH-DODGE, INC.

Pursuant to Florida Statute §607.1003, the Directors and Shareholders of *Peacock Chrysler-Plymouth-Dodge, Inc.*, have adopted resolutions pursuant to the aforementioned statute by unanimous consent of all Directors and Shareholders entitled to vote which amend the Articles of Incorporation to read as follows:

Article I.

Article I of the Articles of Incorporation is amended to read as follows:

Name and Address. The name and address of the Corporation is: PEACOCK CHRYSLER-PLYMOUTH-DODGE-JEEP, INC., 1300 N. Dixie Highway, New Smyrna Beach, Florida 32168.

These resolutions and Articles have been duly adopted by resolution of the Board of Directors, and the amendments were approved by unanimous consent of the Shareholders and Board of Directors at a joint meeting on March 19, 1998, and executed by James R. Peacock, Sr. and James R. Peacock Jr., Directors and Shareholders per Florida Statutes.

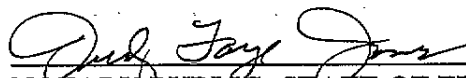
All other unamended Articles of the original Articles of Incorporation are incorporated herein by reference and remain unchanged.


JAMES R. PEACOCK, SR., President/
Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19 day of March, 1998, by James R. Peacock, Sr., President and Director, on behalf of the corporation. He is personally known to me, or has produced _____ [type of identification] and did take an oath.

 JUDY FAYE JONES
COMMISSION # CC 499555
EXPIRES DEC 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: Judy FAYE JONES
Serial No. [if any] _____
[Name of Acknowledger Typed, Printed or Stamped]