

H39131

**CRIDER LAW FIRM**

*A Professional Association*

PO Box 2410  
Crystal River FL 34423-2410  
Phone: 352.795.2946

Fax: 352.795.2821  
E-Mail: [crider@citrus.infi.net](mailto:crider@citrus.infi.net)

**John Crider**  
**John S. Clardy III** †  
† Admitted in FL and GA

August 19, 1998

Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002621764--2  
-08/21/98--01024--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Roy Brown's Suncoast Lincoln Mercury, Inc.

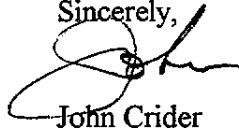
Dear Ms. Mortham:

Enclosed please find Articles of Amendment of Articles of Incorporation of Roy Brown's Suncoast Lincoln-Mercury, Inc., Certificate of Amendment of Bylaws and Minutes of Joint Annual Meeting of Shareholders and Directors. Mr. Brown wishes to change the name of the corporation to Roy Brown Lincoln-Mercury, Inc.

Also enclosed is our check in the amount of \$35 for the filing of this Amendment.

If there is anything further that is necessary to effect this change, please advise us.

Sincerely,

  
John Crider

JC:sp  
Enclosures

FILED  
98 AUG 21 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MC 10/28/98 26

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
ROY BROWN'S SUNCOAST LINCOLN-MERCURY, INC.**

The following provisions of the Articles of Incorporation of ROY BROWN'S SUNCOAST LINCOLN-MERCURY, INC., a Florida corporation, filed in Tallahassee on January 23, 1985, and amended on February 22, 1991, be and they are hereby are amended in the following particulars:

Paragraph 1 be and it hereby is amended to read as follows:

"1. NAME - The name of the Corporation is ROY BROWN LINCOLN-MERCURY, INC."

The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on the 18<sup>th</sup> day of August, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 18<sup>th</sup> day of August, 1998.

ROY BROWN LINCOLN-MERCURY, INC.

By: Roy F. Brown  
Roy Brown, President

ATTEST:

John Crider  
Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared ROY BROWN, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed same for the purposes therein stated. *who is personally known to me*

WITNESS my hand and official seal in the county and state last aforesaid on this 18 day of August, 1998.



Mary L. Martin  
MY COMMISSION # CG639421 EXPIRES  
June 29, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Mary L. Martin  
Notary Public

FILED  
98 AUG 21 PM 5:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT OF BYLAWS OF  
ROY BROWN'S SUNCOAST LINCOLN-MERCURY, INC.**


The undersigned as Secretary of ROY BROWN'S SUNCOAST LINCOLN-MERCURY, INC., a Florida Corporation, does hereby certify that the following amendment to the bylaws of this Corporation was duly adopted at a meeting of the Directors and Shareholders held on the 18<sup>th</sup> day of August, 1998, at which a quorum was present and voted.

**RESOLVED AS FOLLOWS:**

That the name of the corporation be changed to that of ROY BROWN LINCOLN-MERCURY, INC.

ROY BROWN'S SUNCOAST LINCOLN-MERCURY, INC.

August 18, 1998

  
\_\_\_\_\_  
Secretary

(Corporate Seal)