

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Steve Sorensen Chrysler
Plymouth Dodge, Inc.

J40256

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TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.
C. COULLETTE OCT 20 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVE SORENSEN CHRYSLER PLYMOUTH DODGE, INC.

1. The name of the Corporation is STEVE SORENSEN CHRYSLER PLYMOUTH DODGE, INC.
2. Article I of the Articles of Incorporation as amended shall be amended to read as follows:

ARTICLE I. NAME. The name of this Corporation shall be STEVE SORENSEN CHRYSLER, PLYMOUTH, DODGE, JEEP, INC.

3. This Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the shareholders by Joint Written Action. The date of adoption of the resolution authorizing this amendment was 10-11-99.
4. The shareholders taking part in the Joint Written Action is the only group of the Corporation's shareholders entitled to vote on the Amendment and the number consenting to the Amendment was sufficient for approval.
5. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, STEVE SORENSEN CHRYSLER, PLYMOUTH, DODGE, INC. has caused these Articles of Amendment to be executed on this 11th day of OCTOBER, 1999.

STEVE SORENSEN CHRYSLER, PLYMOUTH,
DODGE, INC.


STEPHEN D. SORENSEN, President