

J46188

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03 JAN -6 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change/cc
(1a) 1/14/03

SINCE 1895



ATTORNEYS AT LAW

Laura L. Maxson
Corporate Paralegal
757.628.5682
lmaxson@wilsav.com

January 3, 2003

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Tallahassee Toyota, Inc.
Articles of Amendment

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I have enclosed for filing in your offices Articles of Amendment to the Articles of Incorporation of Tallahassee Toyota, Inc. (the "Corporation"). After the Articles of Amendment have been filed, please send me via Federal Express (our Federal Express Account No. 0235-0232-1) a certified copy of the Articles of Incorporation (and all amendments thereto) of the Corporation. I have enclosed our firm check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment and the certified copy.

Should you have any questions in this regard, please give me a call. Thank you for your assistance with this matter.

Sincerely yours,


Laura L. Maxson
Corporate Paralegal

Enclosures

cc: Mr. George R. Pelton (w/encl.)
Thomas A. Rucker, Esquire (w/encl.)

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01/03/03

Reply to Norfolk Office

ONE COMMERCIAL PLACE SUITE 1800 NORFOLK, VIRGINIA 23510 757.628.5500 FACSIMILE 757.628.5566
ONE COLUMBUS CENTER SUITE 1010 VIRGINIA BEACH, VIRGINIA 23462 757.628.5600 FACSIMILE 757.628.5659

WWW.WILCOXANDSAVAGE.COM

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TALLAHASSEE TOYOTA, INC.

(Florida Document Number J46188)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Tallahassee Toyota, Inc., a Florida profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Tallahassee Toyota, Inc.

SECOND: The "FIRST" paragraph of the Corporation's Articles of Incorporation is amended in its entirety to read:

"FIRST: The name of the corporation is:
Tallahassee Automotive, Inc."

THIRD: The foregoing amendment was unanimously approved by all of the shareholders of the Corporation on December 23, 2002.

Signed this 23rd day of December, 2002.

TALLAHASSEE TOYOTA, INC.

By: 
Name: George R. Pelton
Title: Vice President

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA