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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Helifax Land-Mercury Inc. Name

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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DIVISION OF CORPORATION  
10/16/98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HALIFAX FORD-MERCURY, INC.

FILED  
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1. Article I of the Articles of Incorporation of Halifax Ford-Mercury, Inc. is amended to read as follows:

Article I

The name of this corporation shall be:

Higginbotham F & M, Inc.

The foregoing amendment was adopted by the shareholders of the corporation as of September 16, 1998. The number of votes cast for this amendment was sufficient for approval.

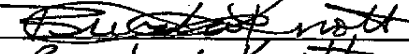
IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 9/16, 1998.

  
Dennis D. Higginbotham, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 1998, by Dennis D. Higginbotham, as President of Halifax Ford-Mercury, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign:   
Print: Brenda L. Knott

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_

