

K57591

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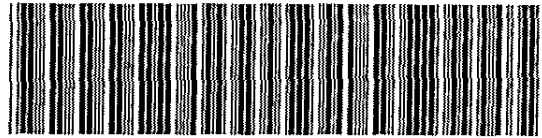
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AMEND
KRB
7/28

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—
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July 20, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Stadium Toyota, Inc. and Muirfield, Inc.
Our File No.: 7615.0000

Dear Sir or Madam:

Please find attached:

- 1) An executed copy of Amendment to Articles of Incorporation of Muirfield, Inc., a Florida corporation, and a check in the amount of \$43.75 for the \$35.00 filing fee and a \$8.75 for a certified copy.
- 2) An executed copy of Amendment to Articles of Incorporation of Stadium Toyota, Inc., a Florida corporation, and a check in the amount of \$43.75 for the \$35.00 filing fee and a \$8.75 for a certified copy.

Please return the certified copies to the undersigned at the above address.

Very truly yours,

Allen Dell, P.A.

Matthew J. Foster
Matthew J. Foster
(Signed in Mr. Foster's Absence
to Avoid Delay in Mailing)

MJF/emp
Enclosures
cc: Wayne Bond (w/encl.)
Ronald R. Parks (w/encl.)

Allen Dell, P.A.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
STADIUM TOYOTA, INC.

DOCUMENT NUMBER K57591

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Stadium Toyota, Inc., a Florida corporation adopts the following Amendment to its Articles of Incorporation:

An Article IV(c) of the Articles of Incorporation is hereby added and reads as follows:

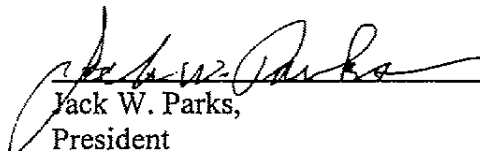
(c) In addition to the voting shares authorized in Article IV(a) of these Articles of Incorporation, the corporation is authorized to issue 1,000 shares of nonvoting common stock, with a par value of \$1.00 per share. The holders of these nonvoting shares of common stock shall not be entitled to any votes at an annual or special meeting of the Stockholders of the corporation. In all other respects, these shares shall be identical to the voting shares of common stock authorized in Article IV(a).

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

This Amendment was adopted by the unanimous vote of all shareholders and directors on July 13, 2004. The number of votes cast for the amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this 13th day of July, 2004.



Jack W. Parks,
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

STEWART L. KARLIN
STEWART L. KARLIN, P.A.
6363 NW 6 WAY, SUITE 420
FT. LAUDERDALE, FL 33309

Re: Document Number P02000017748

The Articles of Amendment to the Articles of Incorporation of STEWART LEE KARLIN, P.A., a Florida corporation, were filed on July 22, 2004.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson
Document Specialist
Division of Corporations

Letter Number: 204A00047395