

K5 7591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000118101080

02/18/08--01035--018 \*\*35.00

FILED  
08 FEB 18 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS  
AC  
2/19/08

MICHAEL N. BROWN  
DAVID FERRENTINO  
DAVID FORZIANO  
MATTHEW J. FOSTER  
AARON J. GOLD  
MELISSA A. HAAS  
RICHARD A. HARRISON♦  
TABATHA A. LIEBERT  
MARIAN P. McCULLOCH LL  
DEBRA M. METZLER  
ROBERT A. MORA  
BENJAMIN G. MORRIS  
ELIANE I. PROBASCO  
AMY D. SINGER  
DONALD W. STANLEY, JR. LL  
PATRICK A. TRABER  
GARY WALKER

LL BOARD CERTIFIED, MARITAL  
& FAMILY LAW  
♦ BOARD CERTIFIED, CITY, COUNTY  
& LOCAL GOVERNMENT LAW  
LL CERTIFIED STATE & FEDERAL  
MEDIATOR

---

# ALLEN DELL

ATTORNEYS AT LAW

202 S. ROME AVENUE  
SUITE 100  
TAMPA, FLORIDA 33606

Telephone (813) 223-5351  
Fax (813) 229-6682

ESTABLISHED 1925

A PROFESSIONAL  
ASSOCIATION

*Of Counsel*  
NATHAN B. SIMPSON

WRITER'S EMAIL:  
mfooster@alldell.com

February 15, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Stadium Toyota, Inc. now known as Stadium Inc.

Dear Ladies and Gentlemen:

Please find attached for filing Articles of Amendment of Stadium Toyota, Inc now known as Stadium Inc. and a check in the amount of \$35.00 for the filing fee.

Very truly yours,



Matthew, J. Foster, Esquire

MJF/dc  
enc

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
STADIUM TOYOTA, INC.  
NOW KNOWN AS STADIUM INC.**

**DOCUMENT NUMBER K57591**

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

Article I of the Articles of Incorporation of the Corporation is hereby deleted and the following is hereby adopted as Article I of such Articles of Incorporation:

Article I

Name of Corporation and Location

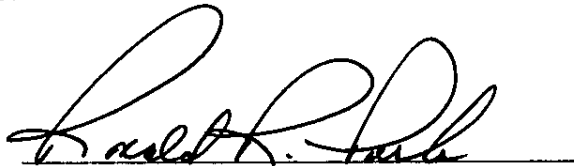
The name of this corporation shall be STADIUM INC., and its location shall be 5088 North Dale Mabry Highway, Tampa, Florida 33614.

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

This Amendment was adopted by unanimous vote of all shareholders and directors on January 30, 2008. The number of vote's cast for the amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this 30<sup>th</sup> day of January 2008.



Ronald R. Parks  
Vice President and Secretary.

SECRETARY OF STATE  
ALL AMASSEE FLORIDA  
08 FEB 18 PM 2:22  
FILED