

LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A.

ATTORNEYS AT LAW

ESTABLISHED 1902

OFFICES IN DAYTONA BEACH, DELAND AND DELTONA, FLORIDA

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K 87235

July 2, 1999

Secretary of State - Div. of Corporations
ATTEN: Corporation Amendment Filing
409 E. Gaines Street
Tallahassee, Florida 32399

RE: DELAND JEEP/EAGLE, INC.
amended to DELAND JEEP, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the executed Articles of Amendment to Articles of Incorporation for the above-named corporation. Please return a conformed copy of same to the office indicated above. Also enclosed is our firm check in the amount of \$52.50, made payable to the Department of State, in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy of Document	8.75
Certificate of Good Standing	8.75
Total	\$ 52.50

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-07/06/99--01116--017
*****52.50 *****52.50

Thank you for your assistance in this matter.

Sincerely yours,

F. A. Ford, Jr.
F. A. Ford, Jr.

Signed In His Absence
To Prevent Delay

By: KDW

*NC
7-12-99
MS*

FAFjr/kdw

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DELAND JEEP/EAGLE, INC.

1. The present name of the corporation is DELAND JEEP/EAGLE, INC. Upon this amendment, the new name of the corporation shall be DELAND JEEP, INC.
2. The Articles of Incorporation of DELAND JEEP/EAGLE, INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on May 10, 1989, are hereby amended in the following particular:


"ARTICLE I. The name of the corporation shall be "DELAND JEEP, INC."

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
DELAND JEEP/EAGLE, INC.**


We, the undersigned, being the President and Secretary, respectively of **DELAND JEEP/EAGLE, INC.**, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 1st day of October, 1998, at a meeting duly called for that purpose, that the Articles of Incorporation of DeLand Jeep/Eagle, Inc., heretofore filed and approved in the office of the Secretary of State, State of Florida, as stated above, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholders of the corporation did unanimously approve the foregoing amendment on the 1st day of October, 1998, and that the amendment was adopted as of that date.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation, this 21st day of April, 1999.

✓ 
Printed name: Arthur Sullivan
President

Attest:


Printed name: Wanda Bostic
Secretary

FILED
99 JUL -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF Florida
COUNTY OF Marion

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Arthur Sullivan, President of **DELAND JEEP/EAGLE, INC.**, to me well known to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of April, 1999.



Anne M. Carr
Commission # CC 732910
Expires April 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Anne M Carr
Notary Public, State of FL

Printed/Typed Name of Notary
Commission No. _____
My Commission Expires: _____
Personally Known ✓
AND/OR Produced Identification _____
Type of Identification Produced _____

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA
COUNTY OF VOLUSIA

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Wanda Bostic, Secretary of **DELAND JEEP/EAGLE, INC.**, to me well known to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation and she acknowledged before me that the matters and things contained therein are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of April, 1999.



Anne M. Carr
Commission # CC 732910
Expires April 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Anne M Carr
Notary Public, State of Florida

Printed/Typed Name of Notary
Commission No. _____
My Commission Expires: _____
Personally Known ✓
AND/OR Produced Identification _____
Type of Identification Produced _____