

L05000100766

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

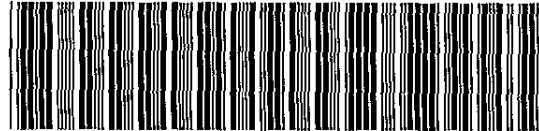
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656970 131958A

AUTHORIZATION

Patricia Pijet

COST LIMIT : \$ 25.00

ORDER DATE : October 18, 2005

ORDER TIME : 9:34 AM

ORDER NO. : 656970-010

CUSTOMER NO: 131958A

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WALLACE CADILLAC PONTIAC OF
FORT PIERCE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Wallace Cadillac Pontiac of Fort Pierce, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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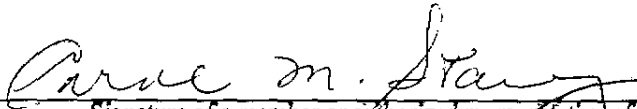
FIRST: The Articles of Organization were filed on October 12, 2005 and assigned document number L05000100766.

SECOND: This amendment is submitted to amend the following:

The name is hereby amended and changed to

Wallace Cadillac Pontiac, LLC

Dated October 17, 2005



Signature of a member or authorized representative of a member

Carol M. Stanley

Typed or printed name of signee

Filing Fee: \$25.00