

L 05000101849

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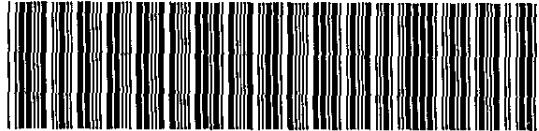
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656970 131958A

AUTHORIZATION

COST LIMIT : \$ 25.00

Patricia Pigatto

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ORDER DATE : October 18, 2005

ORDER TIME : 9:33 AM

ORDER NO. : 656970-005

CUSTOMER NO: 131958A

DOMESTIC AMENDMENT FILING

NAME: WALLACE SUZUKI OF FORT
PIERCE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
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 Suzuki of Fort Pierce, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
05 OCT 18 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The Articles of Organization were filed on October 17, 2005 and assigned document number L05000101849.

SECOND: This amendment is submitted to amend the following:

The name is hereby amended and changed to
Wallace Suzuki, LLC

Dated October 17, 2005


Signature of a member or authorized representative of a member

Carol M. Stanley

Typed or printed name of signee