

State Research  
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**L12060**

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FILED  
2002 MAR -7 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Deland Lincoln Mercury, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.  
C. Coulliette MAR 07 2002

Examiner's Initials

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DELAND LINCOLN MERCURY, INC.**

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WHEREAS, the Articles of Incorporation of Deland Lincoln Mercury, Inc. (the "Corporation") were filed with the Florida Department of State on August 25, 1989;

WHEREAS, it is the intention of the sole Director and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the sole Director and Shareholders, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 3<sup>rd</sup> day of January, 2002.

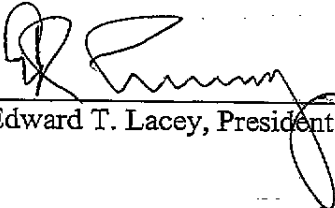
NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of this Corporation shall be "LAG Holdings II, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President as of the 3<sup>rd</sup> day of January, 2002.

DELAND LINCOLN MERCURY, INC.

By:   
Edward T. Lacey, President