

L84415

LAW OFFICES

MEYER AND MEYER

THE RECORD BUILDING  
225 SOUTH CENTRAL AVENUE  
BARTOW, FLORIDA 33830

JAMES R. MEYER

KEITH L. MEYER  
1910-1990

PLEASE REPLY TO  
POST OFFICE DRAWER 1356  
BARTOW, FLORIDA 33830

TELEPHONE (813) 533-4440  
FACSIMILE (813) 533-2300

May 5, 1998

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Attn: Amendment Filing Section

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-05/07/98--01052--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

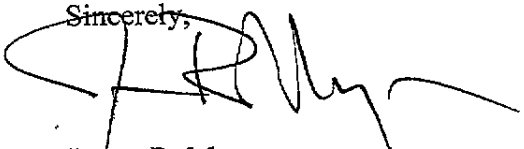
Re: **BIG OAKS PONTIAC GMC TRUCK, INC. - NAME AMENDMENT**

Ladies and Gentlemen:

Enclosed please find the original and a copy of the Third Articles of Amendment to the Articles of Incorporation of Big Oaks Pontiac GMC Truck, Inc. for the purpose of effecting a change of corporate name. Please file these Articles and return a certified copy reflecting filing to this office at the above-letterhead address. A check in the amount of \$87.50 for associated fees is enclosed.

Thank you for your assistance in this regard. Should you require additional information please contact this office at the above-listed telephone number.

Sincerely,



James R. Meyer

JRM:cqm  
Enclosures

xc: John C. Giovanetti

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -7 PM 2:40

N.C.  
05-13-98  
CC

THIRD ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

BIG OAKS BUICK PONTIAC GMC TRUCK, INC.

FILED  
SECRETARY OF CORPORATION  
98 MAY -7 PM 2:40  
DIVISION OF

Article I of the Articles of Incorporation of BIG OAKS BUICK PONTIAC GMC TRUCK, INC.,  
a Florida corporation (Charter Number L84415), is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation shall be:

BIG OAKS BUICK PONTIAC GMC, INC.

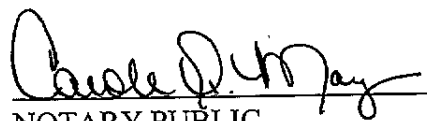
The foregoing Amendment was adopted by a written action of the director and sole stockholder of  
the corporation as of May 1, 1998.

IN WITNESS WHEREOF the undersigned President and Sole Stockholder of the corporation has  
executed these Third Articles of Amendment this 1st day of May, 1998.

  
\_\_\_\_\_  
JOHN C. GIOVANETTI, President and  
Sole Stockholder

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Third Articles of Amendment were acknowledged before me this 1st day of May,  
1998, by JOHN C. GIOVANETTI, the President and Sole Stockholder of BIG OAKS BUICK PONTIAC  
GMC TRUCK, INC., a Florida corporation, on behalf of said corporation.

  
\_\_\_\_\_  
NOTARY PUBLIC



Carele Q. May  
MY COMMISSION # CC588197 EXPIRES  
September 25, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.