

L84415

(Requestor's Name)

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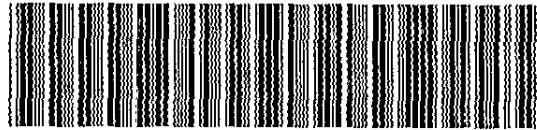
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

8-10
M. J. ...

MEYER LAW GROUP, LLC

VANITY FAIR ARCADE

SUITE 115

116 SOUTH TENNESSEE AVENUE

LAKELAND, FLORIDA 33801

TELEPHONE: 883-577-0526

FACSIMILE: 883-577-0527

PLEASE REPLY TO:

POST OFFICE DRAWER 2800

LAKELAND, FLORIDA 33806

August 2, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32714

Re: Amendment to the Article of Incorporation- Big Oaks Buick Pontiac GMC, Inc.

Ladies and Gentlemen:

Please find herewith an original and one copy of the Fourth Amendment to the Articles of Incorporation of Big Oaks Buick Pontiac GMC, Inc. Our check is also provided in the amount of \$43.75 in payment of the amendment fee and the return of a certified copy of the amendment.

Yours truly,

Upon the filing of the foregoing, please return the certified copy to this firm at the post office address set out in the letterhead above. Should there be reason for any inquiry regarding this matter, please contact this office, as necessary. Your usual prompt attention to this matter is appreciated.

Sincerely,

Meyer Law Group, LLC

James R. Meyer

Enclosures
JRM/ajg

return of a certified copy of the amendment

(80-123-080204)

check in the amount of \$43.75 in payment of the amendment fee and the

FOURTH ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BIG OAKS BUICK PONTIAC GMC, INC.

FILED
04 AUG -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

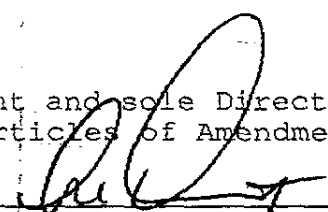
Article III of the Articles of Incorporation of BIG OAKS
BUICK PONTIAC GMC, INC., a Florida corporation (Document Number
L84415), is hereby amended to read as follows:

ARTICLE I I I
Stock Clause

The aggregate number of shares of stock which this
corporation shall have authority to issue shall be 7,500 shares of
common voting stock (each with a par value of \$1.00).

The foregoing Amendment was adopted by a written action of
the sole director and a stockholder of the corporation as of July
30, 2004.

IN WITNESS WHEREOF the undersigned President and sole Director of
the corporation has executed these Third Articles of Amendment
this 2nd day of August 2004.


JOHN C. GIOVANETTI,
President and Director

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Third Articles of Amendment were acknowledged
before me this 2nd day of August 2004 by John C. Giovanetti, as
President and Director of Big Oaks Buick Pontiac GMC, Inc., on
behalf of said corporation.


Notary Public



A. J. Gillard
MY COMMISSION # DD299932 EXPIRES
March 14, 2008
BONDED THRU TROY FARM INSURANCE, INC.