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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

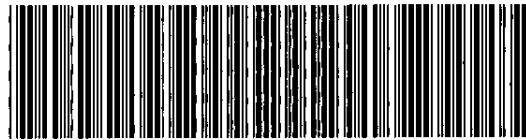
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/13/11--01024--007 **70.00

2011 OCT 13 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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[Signature]

10-13-11

MARSHALL E. WOOD, P.A.
ATTORNEY AT LAW
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666
FAX # 904/277-6611

October 12, 2011

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

Re: RON ANDERSON CHEVROLET-OLDSMOBILE, INC.
Change of Name to: RON ANDERSON CHEVROLET BUICK GMC, INC.

Dear Sirs:

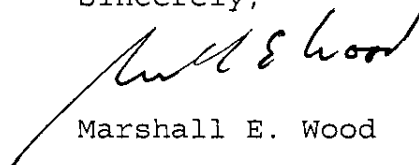
Enclosed please find the Articles of Amendment to Articles of Incorporation of RON ANDERSON CHEVROLET-OLDSMOBILE, INC. Also enclosed is my check in the amount of \$70.00 for the following costs:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00

Please file the Articles of Amendment and return your confirmation to me at the address shown above.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
of
RON ANDERSON CHEVROLET-OLDSMOBILE, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment:

1. The name of the corporation:

RON ANDERSON CHEVROLET-OLDSMOBILE, INC.

2. The name of the corporation after amendment:

RON ANDERSON CHEVROLET BUICK GMC, INC.

3. The outstanding share certificates shall be cancelled and replaced with new share certificates issued to the same persons in the current amount of shares owned with certificates in the new name of the corporation. The corporation continues with only one class of stock.

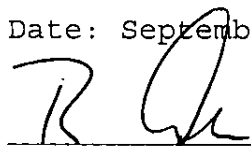
4. The date of adoption of these Articles of Amendment was:

September 15, 2011.

5. These Articles of Amendment were approved unanimously by duly approved shareholder action in accordance with the provisions of F.S. Section 607.1003.

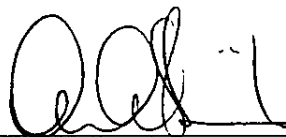
6. This amendment will be effective upon filing.

Date: September 16, 2011



Ron Anderson, President

ATTEST:



Aleesa A. Williams, Secretary

CERTIFICATE OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

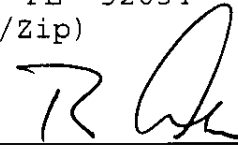
1. The name of the corporation is: RON ANDERSON CHEVROLET BUICK GMC, INC.

2. The name and address if the registered agent and office is:

MARSHALL E. WOOD
(Name)

311 Centre Street, Suite 100
(P. O. Box not acceptable)
Fernandina Beach, FL 32034
(City/State/Zip)

Signature

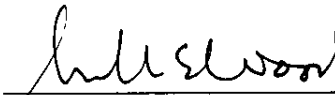

Ron Anderson

Title President

Date September 16, 2011

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


Marshall E. Wood

Date: October 12, 2011

Registered Agent Filing Fee: \$35.00