

11/08/07 17:55 FAX

Division of Corporations

001

Page 1 of 1

M86110

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000273724 3)))



H070002737243ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN,
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV -6 AM 10:43

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FT. MYERS TOYOTA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
2007 NOV -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/6/07
11/7/07
ST

H07000273724 3

**ARTICLES OF AMENDMENT
OF
FT. MYERS TOYOTA, INC.**

The Articles of Incorporation of Ft. Myers Toyota, Inc. (the "Corporation"), a Florida corporation, formed on June 17, 1988, and assigned document number M86110, and subsequent Articles of Amendment filed on August 19, 1988, are hereby amended as follows:

ARTICLE I.

Name

The name of this Corporation is Templeton Family, Inc.

The amendment was approved and adopted by written consent of the shareholders and directors of the Corporation on November 5, 2007. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Wilfred S. Templeton
Its President

