



N98000004697

ACCOUNT NO. : 072100000032

REFERENCE : 979231 5011226

AUTHORIZATION

COST LIMIT : *Patricia Pruitt*

FILED
98 SEP 30 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 30, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 979231-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

900002652099--0

DOMESTIC AMENDMENT FILING

NAME: VOLUSIA COUNTY SUPER 2 TOYOTA
DEALERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
98 SEP 30 AM 10:38
DIVISION OF CORPORATION

Joe 10/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT
Please give original
submission date as file date.

September 30, 1998

CSC
ROBERT MAXWELL
TALLAHASSEE, FL

SUBJECT: VOLUSIA COUNTY SUPER 2 TOYOTA DEALERS ASSOCIATION,
INC.
Ref. Number: N98000004697

We have received your document for VOLUSIA COUNTY SUPER 2 TOYOTA DEALERS ASSOCIATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00048964

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT -1 PM 3:36

RECEIVED

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
VOLUSIA COUNTY SUPER 2 TOYOTA DEALERS ASSOCIATION, INC.**

FILED
98 SEP 30 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, George Dannehower, President of VOLUSIA COUNTY SUPER 2 TOYOTA DEALERS ASSOCIATION, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is VOLUSIA COUNTY SUPER 2 TOYOTA DEALERS ASSOCIATION, INC.

ARTICLE SECOND: The first amendment to the Articles of Incorporation of the Corporation is that ARTICLE VII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE VII - NAMES OF OFFICERS

The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

Name Address Office

Gilbert Dannehower 451 N. Nova Road President/Treasurer
Daytona Beach, FL 32114

S. Randall Parks 3505 N. U.S. Highway 1792 Vice President/
Longwood, FL 32752 Secretary

George Fender 1836 Woodward Street Assistant Treasurer
Orlando, FL 32803

ARTICLE THIRD: The second amendment to the Articles of Incorporation of the Corporation is that ARTICLE VIII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE 1. - BOARD OF DIRECTORS

The number of persons constituting the Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are as follows:

Name
Gilbert Dannehower

Address
451 N. Nova Road
Daytona Beach, FL 32114

S. Randall Parks

3505 N. U.S. Highway 17-92
Longwood, FL 32752

George Fender

1836 Woodward Street
Orlando, FL 32803

ARTICLE FOURTH: The amendment to this Corporation reflected herein did not require Member approval, and was unanimously approved by the Board of Directors on 8/29/98

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has hereunto set his hand this 24th day of August, 1998.



Gilbert Dannehower, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of August, 1998, by Gilbert Dannehower, as President of VOLUSIA COUNTY SPUER 2 TOYOTA DEALERS ASSOCIATION, INC..



Jeannie Alltop
MY COMMISSION # CC755688 EXPIRES
September 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

AFFIX NOTARY STAMP



Signature of Notary Public
JEANNIE ALLTOP

(Print Notary Name)
My Commission Expires: SEPT 14, 2002
Commission No.: CC 755688

Personally known, or
 Produced Identification
Type of Identification Produced