

P02000088703

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

James Kincaid gave  
authoriz to correct  
the date of adoption.  
as 9/03/03.

Office Use Only



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12/20/02--0102H--012 \*\*13.75

Effective

1-01-2003

02 DEC 20 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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add  
2-0

**Pompano Motor Company d/b/a  
Eddie Accardi Jeep Chrysler Subaru Mazda**

Executive Office  
855 South Federal Highway  
Pompano Beach, Florida 33062

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Phone (954) 784-3353  
Fax (954) 781-9540

December 17, 2002

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

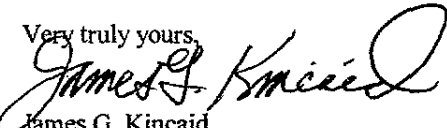
To Whom It May Concern:

Enclosed please find amendment to articles of incorporation of Joey Accardi Dodge, Inc. effective January 1, 2003 and check for \$43.75.

Please send the certified copy to me in the stamped self addressed envelope which is enclosed.

Thank you for your consideration regarding this matter.

Very truly yours,

  
James G. Kincaid  
Business Manager

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JOEY ACCARDI DODGE, INC.

(present name)

P02000088703

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I of the Articles of Incorporation is hereby  
amended to read as follows:

THE NAME OF THE CORPORATION IS Eddie Accardi Dodge, Inc.

ARTICLE II of the Articles of Incorporation is hereby  
amended to read as follows:

THE MAILING ADDRESS OF THE CORPORATION IS  
855 South Federal Highway, Pompano Beach, FL 33062

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 12-16-2002

*Effective January 1, 2003*

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

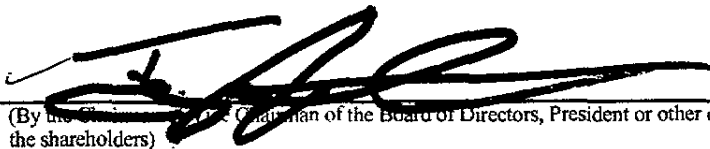
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of December, 2002

Signature

  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph T. Accardi

(Typed or printed name)

President

(Title)