

P04000038022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

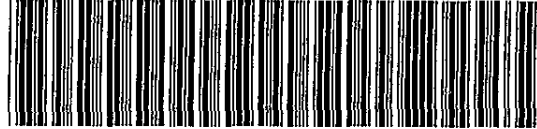
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029455768

03/10/04--01055--003 **35.00

*Amend
T. Lewis 3/14/04*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 AM 10:49

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINTER PARK AUTO GROUP INC.
(Name of corporation)

DOCUMENT NUMBER: P04000038022

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANKLIN B CRISMON

(Name of person)

WINTER PARK AUTO GROUP INC.

(Name of firm/company)

1109 N. ORLANDO AVE

(Address)

WINTER PARK, FL 32789

(City/state and zip code)

For further information concerning this matter, please call:

FRANKLIN B CRISMON

(Name of person)

at (407) 361-9300

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WINTER PARK AUTO GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 MAR 15 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ROGER CHANCE SHALL BE DELETED AS OFFICER AND REGISTERED AGENT

NEW PRESIDENT SHALL BE FRANKLIN BLAKE CRISMON

NEW REGISTERED AGENT SHALL BE FRANKLIN BLAKE CRISMON

1109 N ORLANDO AVE WINTER PARK, FL 32789

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 03/15/04

Effective date if applicable: 03/15/04
(no more than 90 days after amendment file date)

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


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15TH day of MARCH, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANKLIN BLAKE CRISMON

(Typed or printed name of person signing)

PRESIDENT AND REGISTERED AGENT

(Title of person signing)

*I am familiar with the obligations
of the registered agent.*

*Franklin Blake
Crismon*

FILING FEE: \$35

