

P04000103601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Southside Auto Group Inc.

(Business Entity Name)

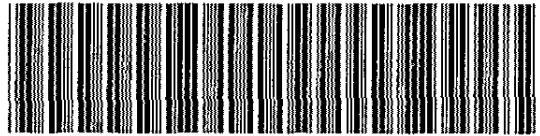
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(Document Number)

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1/13/05  
Amended  
Sg

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05 JAN 13 PM 12:55  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Southside Auto Group INC

DOCUMENT NUMBER: P04000103601

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerome A. Davis  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

3516 Larkway St  
(Address)

Tallahassee FL 32305  
(City/ State/ And Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
(Name of Person) at (\_\_\_\_\_) \_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

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

Southside Auto Group Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 JAN 13 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P04000103601

(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):**

(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)**

(1) Amend to delete Following Officers: Lynette Judge - M,  
Gerald Mole - D

(2) Amend to Add - Adrienne Hampton Webster as V.P.  
1014-B Carrin Dr.  
Tallahassee FL 32311

(3) Amend to Change Registered Agent to: Jerome A. Davis  
Registered Office Address is: 3516 Larkway St.  
Tallahassee FL 32305  
Principal Address is same as Registered  
I Jerome A. Davis accept the position as Registered Agent  
Jerome A. Davis

(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)

The date of each amendment(s) adoption: 1-10-05

Effective date if applicable: 1-13-05  
(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 13 day of January, 2005.

Signature Jerome A. Davis

(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)

Jerome A. Davis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35