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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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January 18, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Revels Chrysler Plymouth Dodge Jeep, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
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Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
REVELS CHRYSLER PLYMOUTH DODGE JEEP, INC.

FILED

2008 JAN 18 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Revels Chrysler Plymouth Dodge Jeep, Inc.

2. The following is a true and complete copy of the Amendment to Article IV of the Articles of Incorporation:

"Article IV

"The aggregate number of shares which the corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share."

3. The date of adoption of the foregoing amendment was January 7, 2008.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of the 17th day of January, 2008.

REVELS CHRYSLER PLYMOUTH DODGE JEEP, INC.

By: Clayton E. Revels, President
Clayton E. Revels, President