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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HOLMAN ENTERPRISES, INC.**

Certificate of Status	0
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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P08360

(Document number of corporation (if known))

1. Holman Enterprises, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey  
(Incorporated under laws of)

3. December 10, 1985  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 21, 2008

5. Holman Automotive Group, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

K.A. Mullin  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

K.A. Mullin  
(Typed or printed name of person signing)

Asst. Secretary  
(Title of person signing)

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

HOLMAN AUTOMOTIVE GROUP, INC.

*I, the Treasurer of the State of New Jersey, do hereby certify,  
that on February 21, 2008, a name change certificate  
was duly filed in this office, changing the business name from  
Holman Enterprises*

*to:*

*Holman Automotive Group, Inc.*



Certificate Number: 113452369

Verify this certificate online at

[https://www1.state.nj.us/TYFR\\_StandimgCert/ISP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYFR_StandimgCert/ISP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
16th day of January, 2009

A handwritten signature in black ink, appearing to read "R. David Rousseau", is written over a horizontal line.

R. David Rousseau  
Treasurer