

P 10000070739

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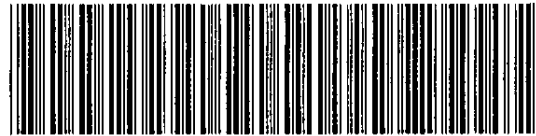
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C.COULLIETTE

SEP 10 2010

EXAMINER

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Braman Hyundai, Inc.

**DOCUMENT NUMBER:** P10000070739

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

Please return all correspondence concerning this matter to the following:

Stanley J. Krieger

Name of Contact Person

Braman Management Association

Firm/ Company

2060 Biscayne Blvd., Second Floor

Address

Miami, Florida 33137

City/ State and Zip Code

vanessav@bramanmanagement.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stanley J. Krieger

Name of Contact Person

at ( 305 ) 576-1889

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRAMAN HYUNDAI, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is BRAMAN HYUNDAI, INC., Charter No. P10000070739.
2. Article IV of the Corporation's Articles of Incorporation is deleted and replaced by new Article IV, as follows:

ARTICLE IV

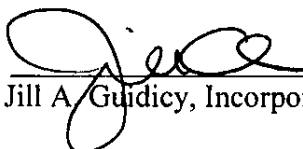
The aggregate number of shares which this Corporation shall have authority to issue is (i) Seven Thousand Five Hundred (7,500) shares of voting common stock, \$.01 par value (the "Class A Common Stock") and (ii) Sixty Seven Thousand Five Hundred (67,500) shares of non-voting common stock, \$.01 par value (the "Class B Common Stock"). Fully paid stock of this Corporation shall not be liable to any further call or assessment.

The holders of Class A Common Stock and Class B Common Stock shall have identical rights with respect to (i) distributions from the Corporation; (ii) the liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of the Class B Common Stock shall not be entitled to vote on matters affecting the Corporation.

3. The above and foregoing was adopted by the sole Director of the Corporation and the majority Shareholder of the Corporation, the number of votes cast being sufficient for approval, on September 1, 2010 in the manner prescribed by Section 607.1003 and 607.0704 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of Braman Hyundai, Inc. this 1st day of September, 2010.

BRAMAN HYUNDAI, INC.

By:   
Jill A. Guidicy, Incorporator

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DIVISION OF CORPORATIONS  
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