

P10239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

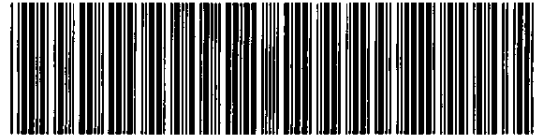
(Business Entity Name)

(Document Number)

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FILED
2010 DEC 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB 4/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Garber Ford Mercury, Inc.
Name of Corporation

DOCUMENT NUMBER: P10239

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pat Brewer
Name of Contact Person

Garber Automall
Firm/Company

P.O. Box 1600
Address

Green Cove Springs, FL 32043
City/State and Zip Code

pbrewer@garberautomall.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Brewer at (904) 264-2442
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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

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)

P10239

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Garber Ford-Mercury, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Michigan (Incorporated under laws of)
3. 5/28/1986 (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? November 23, 2010

5. Garber Ford, 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.

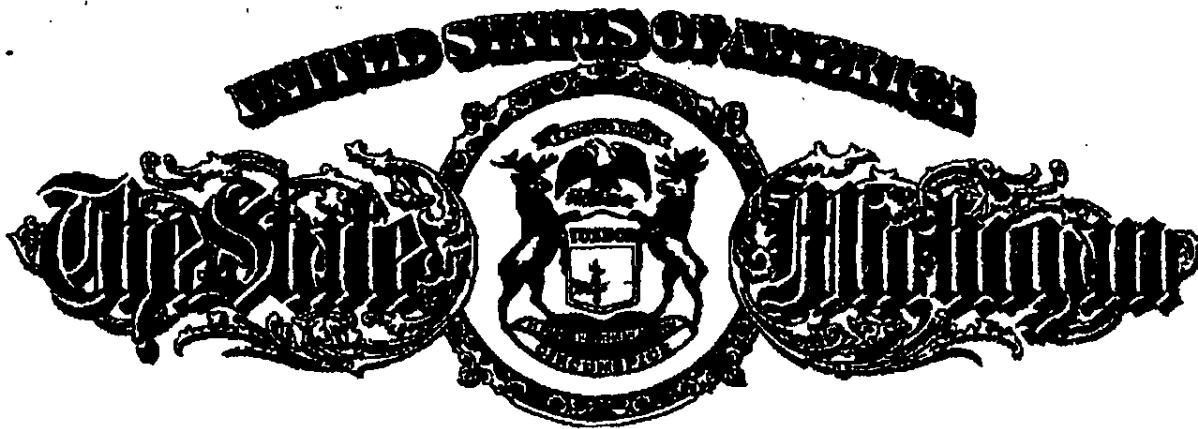
(Signature of a director, president or other officer - if in the hands of receiver or other court appointed fiduciary, by that fiduciary)

Richard Garber

(Typed or printed name of person signing)

President

(Title of person signing)



Department of Energy, Labor & Economic Growth
Lansing, Michigan

This is to Certify That

GARBER FORD, INC.

was validly incorporated on February 25, 1986, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1030805

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of December, 2010.

[Signature] Director

Bureau of Commercial Services

Michigan Department of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

GARBER FORD, INC.

ID NUMBER: 409867

received by facsimile transmission on November 22, 2010 is hereby endorsed

Filed on November 23, 2010 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23RD day of November, 2010.

Director

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES - CORPORATION DIVISION

Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Kayla M. Edwards Shinners & Cook, P.C. Attorneys at Law 5195 Hampton Place Saginaw, Michigan 48604-9576	
EFFECTIVE DATE:	

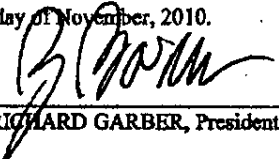
Document will be returned to the name and address above.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(Domestic Profit and Nonprofit Corporations)
Per Act 284 of the Public Acts of 1975 or Act 162 of the Public Acts of 1962.

1. The present name of the Corporation is:
Garber Ford-Mercury, Inc.
2. The identification number assigned by the Bureau is:
409667
3. Article I of the Articles of Incorporation is hereby amended to read as follows:
The name of the Corporation is: Garber Ford, Inc.
4. The foregoing Amendment to the Articles of Incorporation was duly adopted on the 16th day of November, 2010, by the shareholders by written consent of all the shareholders or members entitled to vote in accordance with Section 407(2) of the Act.

Signed this 16th day of November, 2010.

By: 
RICHARD GARBER, President

Prepared By:
SHINNERS & COOK, P.C.
By: Thomas A. Basil, Jr. (P45120)
Attorneys at Law
DFD: November 16, 2010
P:\Client\buf\Garber Management Group, Inc (GMO)\Garber Ford, Inc\Cert of Amendment to Articles.wpd\021-91\kms