

P27537

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PLEASE REPLY TO

P. O. BOX 20768  
ST. PETERSBURG, FLORIDA 33742

CHRISTOPHER F. WELLS  
(1949-1988)

TELEPHONE  
(813) 522-3070  
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\* MEMBER OF FLORIDA  
AND INDIANA BAR

October 14, 1998

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002665350--1  
-10/16/98-01045-008  
\*\*\*\*\*52.50 \*\*\*\*\*43.75

Re: Name change of St. Pete Jeep Eagle, Inc.

000002665350--1  
-10/16/98-01045-008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen:

Enclosed please find the following:

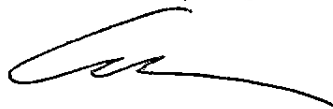
1. A completed Application of Foreign Corporation to File Amendment;
2. An original certificate from Delaware evidencing the amendment;
3. Our check in the amount of \$52.50 representing payment of \$35.00 for the filing fee, \$8.75 for a Certified Copy and \$8.75 for a Certificate of Status.

Our telephone number and mailing address is as above stated. Please return the Certified Copy and the Certificate of Status to the above address.

Thank you for your courtesy and cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

For NC  
10-20-98  
DHS

Yours very truly,



Todd Berger

TB/sy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 16 PM 1:34

APPROVED  
AND  
FILED

**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)**

1. St. Pete Jeep Eagle, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 1/2/90  
Incorporated under the laws of 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? 10/2/98
5. St. Pete Jeep, 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.
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

*Donna Yates*  
Signature

10-14-98  
Date

D. Yates  
Typed or printed name

Secretary/Treasurer  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 16 PM 1:34

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ST. PETE JEEP EAGLE, INC.", CHANGING ITS NAME FROM "ST. PETE JEEP EAGLE, INC." TO "ST. PETE JEEP, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

APPROVED  
AND  
FILED

98 OCT 16 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2217190 8100

981384071

AUTHENTICATION: 9341908

DATE: 10-07-98

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

St. Pete Jeep Eagle, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of St. Pete Jeep Eagle, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is St. Pete Jeep, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provision of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said St. Pete Jeep Eagle, Inc., has caused this certificate to be signed by William Douglas, an Authorized Officer, this 1<sup>st</sup> day of September, 1998.

By:   
Authorized Officer

Name: William Douglas

Title: President