| (Requestor's Name) | |
|--|---------------------------------------|
| (Address) | 200157223072 |
| (City/State/Zip/Phone #) | 06/29/0901057027 **52.50 |
| PICK-UP WAIT MAIL (Business Entity Name) | |
| (Document Number) Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | SECRETARY OF STARY OF STARY OF CORPOR |
| | 8: 56 |

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COVER LETTER

| TO: Amendment Section Division of Corporations | • |
|---|---|
| SUBJECT: S | t Pete Jeep, Inc |
| Nam | e of Corporation |
| DOCUMENT NUMBER: | P27537 |
| The enclosed Amendment and fee are sub | mitted for filing. |
| Please return all correspondence concerni | ng this matter to the following: |
| Regina Dunn Name of Contact Person | · |
| St Pete Auto Mall | |
| Firm/Company | |
| 2500 34th St N Address | |
| St Petersburg, FL 3371 City/State and Zip Code | 3 |
| regina.d@live.co E-mail address: (to be used for future an | nual report notification) |
| For further information concerning this m | atter, please call: |
| Regina Dunn Name of Contact Person | at (<u>727</u>) <u>323-2000</u> Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amo | ount: |
| \$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta | \$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 ST BE COMPLETED) | The state of the s | 绿色 |
|--|--|--|-----------------|
| | P27537 | 3 | COROL OF |
| (Document num | ber of corporation (if know | wn) | |
| st P | ete Jeep, Inc. | wn) | ig ' |
| (Name of corporation as it appe | | epartment of State) | |
| 2. Delaware | 3. | 1/2/1990 | |
| 2. Delaware (Incorporated under laws of) | (Date : | authorized to do business in Florida) | |
| | SECTION II LY THE APPLICABLE C | CHANGES) | |
| 4. If the amendment changes the name of the corpor | ation, when was the ch | nange effected under the laws of | |
| its jurisdiction of incorporation? 6/ | 16/2009 | | |
| 5 Douglas A | utomotive Group, In | C. | |
| 5. Douglas A (Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new | g suffix "corporation," name of the corporati | ' "company," or "incorporated," or | ţ |
| (If new name is unavailable in Florida, enter altern business in Florida) | nate corporate name ad | lopted for the purpose of transacting | ıg |
| 6. If the amendment changes the period of duration, | indicate new period o | f duration. | |
| | (New duration) | | |
| 7. If the amendment changes the jurisdiction of inco | rporation, indicate nev | w jurisdiction. | |
| 4) | New jurisdiction) | | |
| Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisdice | nport, evidencing the a Department of State, b ction under the laws of | mendment, authenticated not more by the Secretary of State or other of f which it is incorporated. | than fficial |
| (Signature of a director, president or other officer - | | | |
| (Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by | if in the hands that fiduciary) | | |
| William Douglas | | President | |
| (Typed or printed name of person signing) | | (Title of person signing) | |

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:27 PM 06/16/2009
FILED 03:27 PM 06/16/2009
SRV 09/622004 - 2217190 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

| Corporation Law of the State of Delaware does hereby certify: |
|--|
| FIRST: That at a meeting of the Board of Directors of |
| ST. PETE VEEP, 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 DOUGLAS |
| AUTOMOTIVE GROUP, 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. |
| by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. |
| by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be |
| by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of |
| by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this |
| by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this |
| by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this |