

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
Phone (850) 222-8062 Fax (850) 222-1222

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FILED
DEC -3 PM 2:21
TALLAHASSEE, FLORIDA

Milton Dodge, Chrysler, Plymouth,
Jeep, Inc.

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-12/03/01--01022--028
*****78.75 *****78.75

- ☒ Art of Inc. File Name
- ☐ LTD Partnership File Change
- ☐ Foreign Corp. File Amend
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File ADR
- ☐ UCC 11 Search 12/3/01
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 DEC -3 AM 10:49
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK
Name _____ Date 12/3/01 Time 10:21

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT OF
MILTON DODGE, CHRYSLER, PLYMOUTH, JEEP, INC.

STATE OF FLORIDA
COUNTY OF SANTA ROSA

We, the President and the Secretary of Milton Dodge, Chrysler, Plymouth, Jeep, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is Milton Dodge, Chrysler, Plymouth, Jeep, Inc.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation, as amended, is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I
Name of Corporation

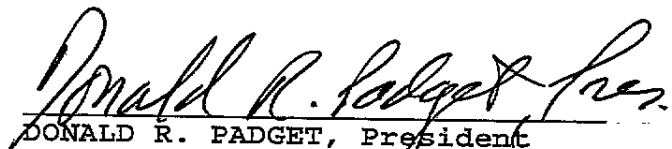
The name of the corporation shall be
Milton Dodge, Chrysler, Jeep, Inc.

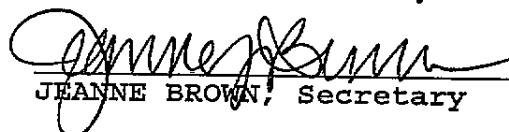
30 (3) The date of the adoption of this amendment is the day of November, 2001.

(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this 30 day of November, 2001.

MILTON DODGE, CHRYSLER,
PLYMOUTH, JEEP, INC., now
known as MILTON DODGE, CHRYSLER,
JEEP, INC.


DONALD R. PADGET, President


JEANNE BROWN, Secretary

MILTON DODGE, CHRYSLER, PLYMOUTH, JEEP, INC.

Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitute all of the stockholders and all of the directors of Milton Dodge, Chrysler, Plymouth, Jeep, Inc., a Florida corporation, do hereby sign this written statement for purposes of manifesting their intention that an amendment to the Articles of Incorporation of Milton Dodge, Chrysler, Plymouth, Jeep, Inc. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of Milton Dodge, Chrysler, Plymouth, Jeep, Inc." to which this written statement is attached.

IN WITNESS WHEREOF, we have hereunto executed this document on this 30 day of November 2001.

STOCKHOLDERS:

Leonard A. Lockwood
LEONARD A. LOCKWOOD

David A. Lockwood
DAVID A. LOCKWOOD

Carol L. Smith
CAROL L. SMITH

Donald R. Padget
DONALD R. PADGET

DIRECTORS:

Leonard A. Lockwood
LEONARD A. LOCKWOOD

Joan N. Lockwood
JOAN N. LOCKWOOD

David A. Lockwood
DAVID A. LOCKWOOD

Carol L. Smith
CAROL L. SMITH

Donald R. Padget
DONALD R. PADGET