Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000152763 3)))



H180001527533ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: DAVID E HIGHTOWER

Account Number : 120060000090

Phone Fax Number

: (850)549-3812 : (850)607-2663

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

aol. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN MILTON DODGE, CHRYSLER, JEEP, INC.

Certificate of Status Certified Copy 0 *9*2 03 Page Count Estimated Charge \$35.00

S TALLENT

MAY 1 8 2018

Electronic Filing Menu

Corporate Filing Menu

Help

Resubmit





May 17, 2018

FLORIDA DEPARTMENT OF STATE

MILTON DODGE, CHRYSLER, JEEP, INC. 6348 HWY 90 W MILTON, FL 32570US

SUBJECT: MILTON DODGE, CHRYSLER, JEEP, INC.

REF: P93000021889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any quostions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II FAX Aud. #: H18000152763 Letter Number: 318A00010269

(((H18000152763 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MILTON DODGE, CHRYSLER, JEEP, INC.

(A Florida Corporation)

FIRST:

The name of the Corporation is Milton Dodge, Chrysler, Jeep, Inc., whose Document

Number is P93000021889.

SECOND:

The date of filing of the Articles of Incorporation for the Corporation was March 24,

1993.

THIRD:

The following amendment to the Articles of Incorporation was adopted by the

shareholders on April 30, 2018 and the number of votes cast for the amendment by

the shareholders was sufficient for approval:

ARTICLE I Name of Corporation

The name of the corporation shall be Milton Automotive, Inc.

Dated: May 17, 2018