

P93000039081

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 SEP 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandy Sansing Imports, Inc

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-09/10/01--01059--022
*****43.75 *****43.75

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Requested by:

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
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Fictitious Name File _____
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Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
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Certificate of Status _____
Certificate of Fictitious Name _____
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UCC 11 Retrieval _____
Courier _____

ARTICLES OF AMENDMENT
OF
SANDY SANSING IMPORTS, INC.

1. The Articles of Incorporation of SANDY SANSING IMPORTS, INC. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is:

SANDY SANSING BMW, INC.

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2. The foregoing amendment is pursuant to a resolution adopted by the stockholders and director of the corporation on the 02 day of September, 2001. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 2 day of Sept, 2001.



ROBERT C. SANSING
President