

P94000018064

CT CORPORATION SYSTEM

FILED

CORPORATION(S) NAME

01 OCT 29 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) Bill Wallace Enterprises, Inc.

(2) Republic Risk Management Services, Inc.

(3) RI/MDP Acquisition Corp.

(4) Tallahassee Automotive Group, Inc.

(5) Tallahassee Chrysler-Plymouth, Inc.

(6) D/L Motor-Ho, Inc.

(7) Spitfire Properties, Inc.

() Profit

() Nonprofit

() Foreign

() Limited Partnership

() LLC

☒ Certified Copy

() Call When Ready

(x) Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Reinstatement

() Annual Report

() Name Registration

() Fictitious Name

() Photocopies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of RA

() UCC

() CUS

() After 4:30

(x) Pick Up

RECEIVED
01 OCT 29 PM 2:09
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/29/01

Pentate
10-30-01
MS

Order#: 4877999

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-10/29/01--01046--023

*****43.75 *****43.75

Ref#:

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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01 OCT 29 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT AND RESTATEMENT

OF

TALLAHASSEE CHRYSLER-PLYMOUTH, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named does hereby amend and restate its Articles of Incorporation.

1. The name of the corporation is Tallahassee Chrysler-Plymouth, Inc. (hereinafter, the "Corporation").

2. The text of the Restated Articles of Incorporation of the Corporation, as amended hereby, is attached hereto as Exhibit A and made a part hereof.

* * * * *

CERTIFICATE

It is hereby certified that:

1. The attached Restated Articles of Incorporation contains amendments to the Articles of Incorporation of the Corporation requiring shareholder approval.

2. The Articles of Incorporation of the Corporation are hereby amended in their entirety so as henceforth to read as set forth in the Restated Articles of Incorporation attached hereto as Exhibit A and made a part hereof.

3. The date of adoption of the aforesaid amendments was July 23, 2001.

4. Only one voting group of shareholders was entitled to vote on the said amendments and restatement.

5. The number of votes cast for the said amendments and restatement by the said voting group of shareholders was sufficient for the approval thereof.

Executed on October 26, 2001.

TALLAHASSEE CHRYSLER-
PLYMOUTH, INC.

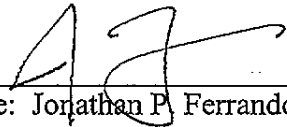
By: 
Name: Jonathan P. Ferrando
Title: Vice President

EXHIBIT A

RESTATED ARTICLES OF INCORPORATION
OF

TALLAHASSEE CHRYSLER-PLYMOUTH, INC.

FIRST: The name of the corporation is Tallahassee Chrysler-Plymouth, Inc., hereinafter, (the "Corporation").

SECOND: The principal place of business and mailing address of the Corporation is 110 SE 6th Street, Ft. Lauderdale, Florida 33301.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act including, but not limited to, the acting as an insurance agent and the providing of insurance services, exclusive of the underwriting of insurance policies.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1000) shares of Common Stock, each having a par value of one cent (\$0.01).

FIFTH: The address of the registered agent of the Corporation is 110 SE 6th Street, 20th Floor, Ft. Lauderdale, Florida 33301. The name of the registered agent at that address is Kenneth B. Rollin.