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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Sligginbotham Automobiles Inc.

Name

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| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
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| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
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| <input type="checkbox"/> | Reinstatement |
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AJR
10/16/98

FILED
98 OCT 16 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 OCT 16 AM 11:37
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGGINBOTHAM AUTOMOBILES, INC.

FILED
98 OCT 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Higginbotham Automobiles, Inc. is amended to read as follows:

Article I

The name of this corporation shall be:

Higginbotham A & M, Inc.

The foregoing amendment was adopted by the shareholders of the corporation as of 9/16, 1998. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on September 16, 1998.

STATE OF FLORIDA
COUNTY OF VOLUSIA


Dennis D. Higginbotham, President

The foregoing instrument was acknowledged before me this 16th day of September, 1998, by Dennis D. Higginbotham, as President of Higginbotham Automobiles, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: Brenda L. Knott

Print: Brenda L. Knott
State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

