

ALAN JAY

AUTOMOTIVE NETWORK

P95000015952

April 27, 1998

☐ CHEVROLET • OLDSMOBILE
NISSAN • AURORA

441 U.S. 27 North
Sebring, Florida 33870
1-800-ALAN-JAY
(941) 385-0186
Fax (941) 385-2971

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002506921--1
-04/30/98-01074-024
*****87.50 *****87.50

☐ CHRYSLER • PLYMOUTH
JEEP • EAGLE

5330 U.S. 27 South
Sebring, Florida 33870
1-800-330-JEEP
(941) 382-1177
Fax (941) 382-2507

Re: Alan Jay Chrysler Plymouth Jeep Eagle, Inc.

Dir Sir/Madam:

In reference to Alan Jay Chrysler Plymouth Jeep Eagle, Inc.,
P 950 00015952, enclosed is Amendment to Change Name and our
check payable to the Secretary of State, Division of Corporations,
in the amount of \$87.50, which represents filing fee of \$35.00 and a
certified copy of \$52.50.

☐ THE AUTO OUTLET
By ALAN JAY

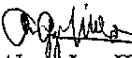
2651 U.S. 27 South
Sebring, Florida 33870
(941) 386-5005
Fax (941) 386-5001

Thank you for your attention.

Sincerely,
Alan Jay Automotive Network

☐ AUTOMALL & BOUTIQUE
LAKESHORE MALL

901 U.S. 27 North • Suite 59
Sebring, Florida 33870
(941) 471-1003
Fax (941) 471-9315


Alan Jay Wildstein
President

Enclosure

☐ AUTO RENTAL
CENTRAL OFFICE

901 U.S. 27 North • Suite 59
Sebring, Florida 33870
(941) 382-8600
Fax (941) 471-9315

☐ WEBSITE

<http://www.alanjay.com>

N/c Amend
JW 5/8

FILED
98 APR 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALAN JAY CHRYSLER PLYMOUTH JEEP EAGLE, INC.

FILED
98 APR 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

To change name in preamble and Article I

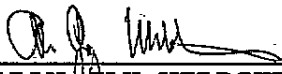
To: "ALAN JAY CHRYSLER PLYMOUTH JEEP, INC."

The date of the amendment's adoption: MARCH 31, 1998

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of April, 1998.

Signature


ALAN JAY WILDSTEIN, as Director and President