

**DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET**

ACCOUNT NUMBER: FCA-000000017

REFERENCE: _____
(Sub Account)

DATE: 10-8-98

REQUESTOR NAME: CARLTON FIELDS

ADDRESS: P. O. DRAWER 190

TALLAHASSEE, FL 32302

TELEPHONE: (850) 224-1585

CONTACT NAME: JOAN

CORPORATION NAME: Avon Park Chevrolet, Geo.

Oldsmobile, Inc

ENTITY NUMBER:
(if applicable)

AUTHORIZATION:

Certified Copy (1-9)

✓ = New Filings

Fictitious Name

☐ Call When Ready
☒ Walk In
☐ Mail Out

UCC'S

Plain Stamped Copy

Amendments Articles

(✓) Call if Problem
() Will Wait

~~Certificate of Status~~

Annual Report

Registration

() After 4:30
() Pick Up

Y#58890.1

30277/57008

N.C.
10-8-98
cc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 PM 2:15

FILED

YSCS CORPORATION

3001-21

Call when
Ready
~~801-588-0278~~
521-0278

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AVON PARK CHEVROLET, GEO, OLDSMOBILE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Avon Park Chevrolet, Geo, Oldsmobile, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Avon Park Chevrolet, Geo, Oldsmobile, Inc.

ARTICLE II
Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

"ARTICLE I
Name

The name of the corporation is Sunshine Chevrolet Oldsmobile, Inc."

ARTICLE III
Date of Adoption

The amendment was adopted on the 6 day of October, 1998.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 6 day of October, 1998.

AVON PARK CHEVROLET, GEO, OLDSMOBILE, INC.

By: Michael B. Meagher

Michael B. Meagher, President

original
signature

FILED
98 OCT -8 PM 2:17
SECRETARY
TALLAHASSEE, FLORIDA