

Document Number Only

P95000070119

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

300002832133--6

-04/07/99-01070--007

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

CORPORATION(S) NAME

Name

Change

Amend

Automation Incorporated

Chemical

Automation Enterprises Incorporated

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR - 7 PM 11:47

RECEIVED

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Annual Report

Fict. Filing

Photo Copies

Other

Change of E.A.

UCC-1

CUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR - 7 PM 3:25

FILED

Call When Ready

Walk In

Mail Out

Call if Problem

Will Wait

After 4:30

Pick Up

Please Return Extra Copy(s)
Filed Stamp

Thanks, -Melanie ☺

Name	
Availability	4/8/99
Document Examiner	MDR
Updater	MDR
Verifier	MDR
Acknowledgment	
W.P. Verifier	

APR 7 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTONATION INCORPORATED

(present name)

FILED
99 APR - 7 PM 3:25
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I shall be amended in its entirety as follows: =

The name of the corporation is: AutoNation Enterprises Incorporated.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 7, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

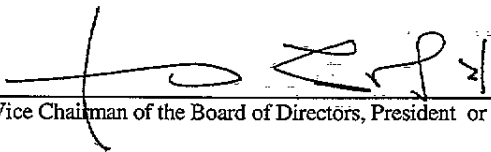
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of April, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James O. Cole

Typed or printed name

Vice President and Secretary, Director

Title