

P9500007637

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results matter

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420 North 20th Street
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Via FedEx

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Office (205) 251-3000
Fax (205) 458-5100

BURR.COM

**Re: Arlington Chevrolet-Geo, Inc. Name Change to Crest Automotive, Inc.
Florida Document # P95000076837**

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation of Arlington Chevrolet-Geo, Inc. reflecting a name change to Crest Automotive, Inc. Also enclosed is a check in the amount of \$43.75 representing the filing fee (\$35) plus the fee for a certified copy (\$8.75).

Please file the Articles of Amendment and return to this office evidence of filing, along with the certified copy. A return envelope is provided for your convenience.

Feel free to call me (toll-free at 1-800/438-2877 x-5115) if you have any questions or need any additional information regarding the enclosed.

Yours truly,

A handwritten signature in cursive script that reads "Ellen Prescott".

Ellen C. Prescott
Senior Paralegal

ECP/ep

Enclosures

cc: George M. Taylor, III, Esq.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ARLINGTON CHEVROLET-GEO, INC.
(CHANGING THE NAME THEREOF TO
CREST AUTOMOTIVE, INC.)**

10 MAR 25 AM 9:19
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. **Name of Corporation.** The name of the corporation is Arlington Chevrolet-Geo, Inc. (the "Corporation").

2. **Date of Formation.** The Corporation filed its Articles of Incorporation on October 6, 1995, under Florida Document Number P95000076837.

3. **Amendment to Articles of Incorporation.** The name of the corporation is hereby changed to "Crest Automotive, Inc.," and to that end, Article **FIRST** of the Articles of Incorporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is Crest Automotive, Inc.

In addition, wherever else in said Articles the name "Arlington Chevrolet-Geo, Inc." shall appear, the same shall be deleted and the name "Crest Automotive, Inc." shall be substituted in lieu thereof.

4. **Adoption of Amendment.** The above-stated amendment was recommended and duly adopted by the Board of Directors and approved by the Sole Shareholder of the Corporation by a Unanimous Written-Consent Action of the Board of Directors and Shareholders dated March 8, 2010. The number of votes cast for the amendment by the shareholders consisted of all issued and outstanding shares and was accordingly sufficient for approval.

5. **Effective Date of Amendment.** This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, this instrument has been subscribed as of the 8th day of March, 2010, by the undersigned authorized officer of the Corporation, who affirms that the statements made herein are true under the penalties of perjury.

ARLINGTON CHEVROLET-GEO, INC.
(hereafter to be known as "Crest Automotive, Inc.")

By: R. Yamashita
Ryuichiro Yamashita
Its President