

P960000/90373

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Name Change Amend

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

1. EDDIE ACCARDI Jeep Eagle CHRYSLER Ply
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

RECEIVED
 98 AUG 27 AM 10:52
 DIVISION OF CORPORATION SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 98 AUG 27 PM 2:28

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002626545--9
 -08/27/98--01038--016
 *****87.50 *****87.50

Examiner's Initials *TRM*

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

EDDIE ACCARDI JEEP EAGLE CHRYSLER PLYMOUTH DODGE, INC.
a Florida corporation

98 AUG 27 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDDIE ACCARDI JEEP EAGLE CHRYSLER PLYMOUTH DODGE, INC., a Florida corporation, pursuant to the authority vested in it under Florida law and under the original Articles of Incorporation filed with the Florida Secretary of State on November 1, 1996, Charter Number P96000090373, under its corporate seal and the hands of its President hereby amends the Charter of the Corporation pursuant to the unanimous vote of the shareholders and Directors this 10th day of August, 1998, in the following manner:

Article II of the Charter is amended to read as follows:

ARTICLE II

The name of the Corporation shall be:

EDDIE ACCARDI JEEP-CHRYSLER-PLYMOUTH-DODGE, INC. The address of the principal office of this corporation shall be 855 South Federal Highway, Pompano Beach, FL 33062, and the mailing address of the corporation shall be the same.

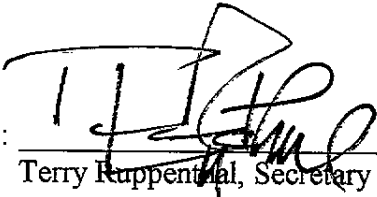
It is the intention of this Corporation to conduct business from this date forth under the above-stated name.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of August, 1998.

EDDIE ACCARDI JEEP EAGLE
CHRYSLER PLYMOUTH
DODGE, INC.


By 
Edmund Accardi, its President

Affix corporate seal]

Attest: 
Terry Ruppenthal, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, EDMUND ACCARDI and TERRY RUPPENTHAL, as President and Secretary, respectively, of EDDIE ACCARDI JEEP EAGLE CHRYSLER PLYMOUTH DODGE, INC., a Florida corporation, and they acknowledged that they executed the above and foregoing certificate of amendment on behalf of the said corporation. Both persons are personally known to me (or produced EDMUND ACCARDI and TERRY RUPPENTHAL respectively, for identification) and did/did not take an oath.


Notary Public, State of Florida
Catherine Mazur
(Typed or printed name)

My Commission Expires:

