

P96000090373

Requester's Name

James Schwartz
416 Drew Street
Clearwater, FL 33755

Office Use Only

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

1. _____
(Corporation Name) (Document #) 000003877380--0
-03/19/01--01103--005
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 MAR 19 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EDDIE ACCARDI JEEP CHRYSLER PLYMOUTH DODGE INC.

(present name)

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 II IS HEREBY AMENDED TO READ:

THE NAME OF THE CORPORATION SHALL BE:
EDDIE ACCARDI JEEP CHRYSLER DODGE INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE ~~855~~ SOUTH FEDERAL HIGHWAY, POMPANO BEACH, FLORIDA 33062, AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

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: MARCH 7, 2001

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 MARCH, 2001.

Signature

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

EDMOND ACCARDI

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDMOND ACCARDI

Typed or printed name

PRESIDENT

Title