

P96000101058

LAW OFFICES
PURCELL, FLANAGAN & HAY, P.A.

SUITE 1235
ONE ENTERPRISE CENTER
225 WATER STREET
JACKSONVILLE, FL 32202-4427

THOMAS K. PURCELL
TIMOTHY L. FLANAGAN
JONATHAN L. HAY
HARRIS L. BONNETTE, JR.
CLARENCE F. FRAZIER

HANS G. TANZLER, III
OF COUNSEL

June 4, 1997

TELEPHONE
(904) 355-0355
TELECOPIER
(904) 354-1747

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

200002235162--9
-06/05/97--01042--006
*****70.00 *****35.00

Re: Automotive Management Inc.
Document Number: P96000101058

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the following documents relating to the above-referenced corporation:

1. Statement of Change; and
2. ~~Articles of Amendment.~~

Please file the original of the enclosed Statement of Change and Articles of Amendment, and return the copies stamped "filed" to me. Enclosed is a check in the amount of \$ 70.00 for payment of the applicable fees.

If you have any questions or require any additional information, please call.

Very truly yours,

Jonathan L. Hay
Jonathan L. Hay

JLH/eb
enclosures
c: Mr. Jerry A. Frockt

FILED
97 JUN -5 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

6-23-97

DC

Correct the
name of corporation.
Per:
Elizabeth Breeding
6-23-97 DC

**ARTICLES OF AMENDMENT
OF
AUTOMOTIVE MANAGEMENT INC.**

The undersigned officers of the Corporation submit these Articles of Amendment to the Department of State pursuant to Florida Statutes, §607.1006 for the purpose of amending the Articles of Incorporation of the Corporation and hereby set forth the following:

1. The name of the Corporation is AUTOMOTIVE MANAGEMENT INC., a Florida corporation.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particulars:

Article III is hereby amended to read as follows:

Article III

Shares

The capital stock of this corporation shall consist of a maximum of five thousand (5,000) shares Class A voting common stock, no par value, and a maximum of five thousand (5,000) shares Class B non-voting common stock, no par value.

3. The authorized shares of common stock as set forth in the Articles of Incorporation prior to this amendment will be replaced by the Class A common stock as provided in this amendment.

4. This amendment was unanimously approved and authorized by the shareholders and the Board of Directors of the Corporation pursuant to an action by written consent in

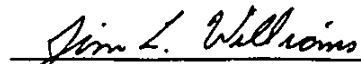
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97 JUN -5 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

accordance with Florida Statutes, §§607.0704 and 607.0821 on the 15th day of March, 1997.

5. The number of votes cast for this Amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 15 day of March, 1997.


Jerry B. Frockt - President


James L. Williams - Secretary

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June 4, 1997

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

500002202675--6
-06/05/97--01042--006
*****70.00 *****70.00

Re: Automotive Management, Inc.
Document Number: P96000101058

500002202675--6
-06/05/97--01042--006
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the following documents relating to the above-referenced corporation:

1. Statement of Change; and
2. Articles of Amendment.

Please file the original of the enclosed Statement of Change and Articles of Amendment, and return the copies stamped "filed" to me. Enclosed is a check in the amount of \$ 70.00 for payment of the applicable fees.

If you have any questions or require any additional information, please call.

Very truly yours,

Jonathan L. Hay
Jonathan L. Hay

JLH/eb
enclosures
c: Mr. Jerry A. Frockt

F:\CLIENTS\ELIZAVIA\DEPTST 311

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97 JUN -5 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct name of corporation is Add title Registered Agent.
Elizabeth Breeding
6/23/97 DC
R.O. Chang
6-23-97
DC
eb
6/6/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1997

JONATHAN L. HAY, ESQ.
225 WATER ST, SUITE 1235
JACKSONVILLE, FL 32202-4427

SUBJECT: AUTOMOTIVE MANAGEMENT, INC.
Ref. Number: W97000013363

RECEIVED
JUN 10 1997
FBI - JACKSONVILLE
1

We have received your document for AUTOMOTIVE MANAGEMENT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00030766

LAW OFFICES
PURCELL, FLANAGAN & HAY, P.A.

SUITE 1235
ONE ENTERPRISE CENTER
225 WATER STREET
JACKSONVILLE, FL 32202-4427

THOMAS K. PURCELL
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JONATHAN L. HAY
HARRIS L. BONNETTE, JR.
CLARENCE F. FRAZIER

HANS G. TANZLER, III
OF COUNSEL

June 16, 1997

TELEPHONE
(904) 355-0355
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EMAIL
EBREEDING@JAXTAXLAW.COM

Ms. Pamela Hall
Document Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: AUTOMOTIVE MANAGEMENT, INC.
Document No.: P96000101058

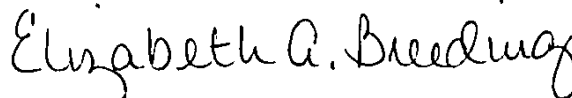
Dear Ms. Hall:

Pursuant to our telephone conversation, I am enclosing the Statement of Change and Articles of Amendment which were previously submitted with regard to the above-referenced corporation.

In light of your correspondence dated June 6, 1997 (a copy of which is enclosed), and our telephone conversation today, it would appear that the enclosed documents were inadvertently processed as a new filing. Please forward the enclosed Statement of Change and Articles of Amendment, along with the filing fees in the amount of \$70 which were previously provided, to the Amendments Section for processing as quickly as possible.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions or require additional information.

Very truly yours,



Elizabeth A. Breeding
Secretary to Jonathan L. Hay

JLH/eb
Enclosures

**STATEMENT OF CHANGE
OF
AUTOMOTIVE MANAGEMENT INC.**

The undersigned officers of the Corporation submit this Statement of Change to the Department of State pursuant to Florida Statutes, §607.502 for the purpose of changing its registered office and the business office of its registered agent for the Corporation and hereby set forth the following:

1. The name of the Corporation is AUTOMOTIVE MANAGEMENT INC., a Florida corporation.

2. The street address of the current registered office of the corporation and the new street address of the registered office of the corporation are as follows:

Current address:
196 Summerfield Road
Ponte Vedra Beach, FL 32082

New address:
4222 Northwest 13th Street
Gainesville, FL 32609

3. The name of the current registered agent of the corporation is Jerry B. Frockt, and there is no change in registered agent.

4. The street address of the current business office of the registered agent of the corporation and the new street address of the business office of the registered agent of the corporation are as follows:

Current address:
196 Summerfield Road
Ponte Vedra Beach, FL 32082


FILED
97 JUN -5 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

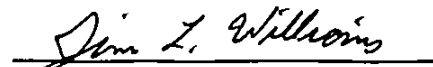
New address:
4222 Northwest 13th Street
Gainesville, FL 32609

5. The street address of the registered office of the corporation and the street address of the business office of its registered agent, as changed, will be identical.

6. This amendment was unanimously approved and authorized by the shareholders and the Board of Directors of the Corporation pursuant to an action by written consent in accordance with Florida Statutes, §§607.0704 and 607.0821 on the 15 day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this Statement of Change this 15 day of March, 1997.


Jerry B. Frock - President
Registered Agent


James L. Williams - Secretary