

P.96000103639

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99 APR -6 AM 7:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 1999

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*****35.00 *****35.00

The Office of the Secretary of State
Department of State, The Capitol, PL-02
Tallahassee, Florida 32399-0250

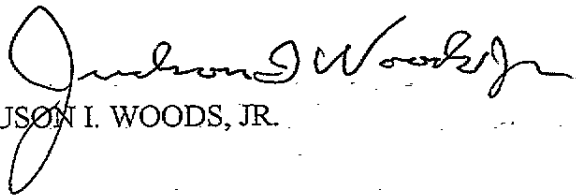
Re: **HARFRED-TAYLOR AUTOMOTIVE GROUP, INC.**

Dear Sir or Madame:

Enclosed are the Articles of Amendment of Harfred-Taylor Automotive Group, Inc., accompanied with a check in the amount of \$35.00.

Please file same and return a stamped copy to me in the enclosed self-addressed stamped envelope. I thank you in advance for your cooperation.

Very sincerely,



JUDSON I. WOODS, JR.

JIW,Jr./dap

Enc.

Ck#1029/PA

N/C

VS APR 14 1999

ARTICLES OF AMENDMENT

OF

HARFRED-TAYLOR AUTOMOTIVE GROUP, INC.

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The following provisions of the ARTICLES OF INCORPORATION OF HARFRED-TAYLOR AUTOMOTIVE GROUP, INC., a Florida corporation, having Charter Number P96000103639, be and they hereby are amended in the following particulars:

1. ARTICLE I SHALL BE AND IT HEREBY IS AMENDED TO READ AS FOLLOWS:

The name of this Corporation is Taylor Automotive Group, Inc.

2. The foregoing amendments were adopted by the shareholders of this Corporation have executed these Articles of Amendment this 16 day of March, 1999.

HARFRED-TAYLOR
AUTOMOTIVE GROUP, INC.

By: Terry Taylor

TERRY TAYLOR

Sole Director, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared TERRY TAYLOR, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of March, 1999.

Sandra L. Cole
NOTARY PUBLIC/STATE OF FLORIDA

My commission expires:

(seal)



Sandra L. Cole
MY COMMISSION # CC697924 EXPIRES
November 20, 2001
BONDED THRU TROY FAIN INSURANCE, INC.