

Document Number Only

P97000002764

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

4180002100, 304-4-8  
0000000000000000  
\*\*\*\*\*01.50 \*\*\*\*\*01.50

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97 MAR - 6 PM 12:08  
DIVISION OF CORPORATION

RI/1000 Acquisition Corp

Creating new file

Macdonald Group Program, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of F.A.  
☐ Fictitious Name  
☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☒ Pick Up

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97 MAR - 6 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability
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Verifier
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CR2E031 (1-89)

3-6-97  
Name Change  
3/12/97  
R



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 7, 1997

*From:*  
C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RI/MDP ACQUISITION CORP.  
Ref. Number: P97000002764

We have received your document for RI/MDP ACQUISITION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

We must have written consent from the Limited Partnership before this name can be used.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

*To:*  
Darlene Connell  
Corporate Specialist

Letter Number: 197A00011770

*3:00  
3/12/97*

*Please back-date  
to 3-6-97 when received*

*2/12/97  
McNamee*

RECEIVED  
97 MAR 12 AM 11:11  
DIVISION OF CORPORATIONS

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

Maroone Dodge Pompano, Limited, a limited partnership (the "Partnership") organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Amendment, in the form attached hereto as Exhibit A, for RI/MDP Acquisition Corp., a Florida corporation, to change its name to Maroone Dodge Pompano, Inc.

The undersigned, being the Secretary of RI/MDP Acquisition Corp., the general partner of the Partnership, has executed this Written Consent Granting Approval for Use of Name of behalf of the Partnership this 11<sup>th</sup> day of March, 1997.

Maroone Dodge Pompano, Limited, a Florida  
limited partnership

By: RI/MDP Acquisition Corp., general partner

By: 

Name: Richard L. Handley

Title: Secretary

ARTICLES OF AMENDMENT  
OF  
RI/MDP ACQUISITION CORP.

FILED  
91 MAR -6 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS RI/MDP Acquisition Corp.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the Corporation shall be Maroone Dodge Pompano, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON March 4, 1997.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON March 4, 1997.

RI/MDP Acquisition Corp.

BY:   
Richard L. Handley, Secretary