

CP97000016819

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.  
ATTORNEYS AT LAW

OUR FILE NUMBER: 15634.00001  
WRITER'S DIRECT DIAL NUMBER: (561) 288-1980  
WRITER'S E-MAIL ADDRESS: arifkin@gunster.com

August 20, 1998

Corporate Records  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
98 AUG 24 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: First Amendment to Articles of Incorporation of Jeep-Eagle of Stuart, Inc.

Ladies and Gentlemen:

Enclosed is the original of the subject First Amendment to Articles of Incorporation. Upon filing, please return one certified copy of the Amendment to the undersigned.

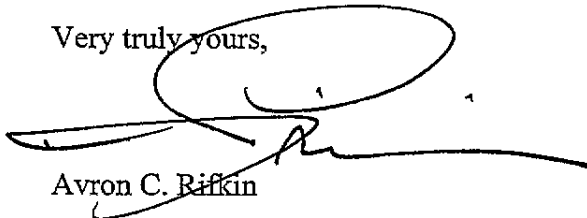
This firm's Trust Account check in the amount of \$87.50 is enclosed in payment of the following fees:

Filing Fees:	\$ 35.00
Certified Copy:	\$ 52.50
Total	\$ 87.50

400002623234--4  
-08/24/98--01096--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,



Avron C. Rifkin

ACR/tew:119019.1  
Enclosures

N/c

VS AUG 31 1998.

**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JEEP-EAGLE OF STUART, INC.  
CHANGING CORPORATE NAME  
TO  
STUART JEEP, INC.**

FILED  
98 AUG 24 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Florida Department of State on February 21, 1997, effective February 19, 1997, and assigned Document Number P97000016819, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 20<sup>th</sup> day of AUGUST, 1998, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this corporation is STUART JEEP, INC.

**ARTICLE II**

As there presently exists only one shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholder for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be canceled.

**ARTICLE III**

This First Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 20<sup>th</sup> day of AUGUST, 1998.

ARTICLE IV

The undersigned, being the President and Secretary of JEEP-EAGLE OF STUART, INC. hereby certify that the above and foregoing First Amendment to the Articles of Incorporation was adopted as aforesaid on the 20<sup>th</sup> day of AUGUST, 1998.

IN WITNESS WHEREOF, this instrument has been executed by its duly authorized President and Secretary and the seal of the corporation affixed hereto this 20<sup>th</sup> day of AUGUST, 1998.

JEEP-EAGLE OF STUART, INC., a Florida corporation

ATTEST:

By: Thomas P. Willett  
THOMAS P. WILLETT, President

Margaret W. Richebourg  
MARGARET W. RICHEBOURG, Secretary

[Corporate Seal]

STATE OF FLORIDA

COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 20<sup>th</sup> day of AUGUST, 1998, by THOMAS P. WILLETT and MARGARET W. RICHEBOURG, President and Secretary, respectively, of JEEP-EAGLE OF STUART, INC., a Florida corporation, on behalf of the corporation, who ☒ are personally known to me or ☐ have produced Florida Drivers' Licenses as identification.

[Notarial Seal]

My Commission expires



Avron C. Rifkin  
[Printed Notary Name]  
Notary Public, State of Florida