

P97000076977

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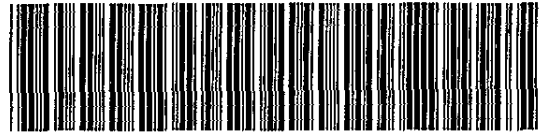
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DIVISION OF CORPORATIONS
2003 MAY - 7 PM 4:31

Name Change

05/14/03

De

LAW OFFICES
OF
JACOBS & ASSOCIATES, P.A.

ARTHUR I. JACOBS
LISA G. SATCHER

401 CENTRE STREET
THE HISTORIC POST OFFICE BUILDING
SECOND FLOOR
FERNANDINA BEACH, FLORIDA 32034

TELEPHONE (904) 261-3693
FAX NO. (904) 261-7879

MAILING ADDRESS
POST OFFICE BOX 1110
FERNANDINA BEACH, FL 32035-1110

May 6, 2003

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: **Rick Keffer Dodge Chrysler Plymouth Jeep**

To Whom It May Concern:

Enclosed please find an Articles of Amendment to the Articles of Incorporation of Rick Keffer Dodge Chrysler Plymouth Jeep, Inc. along with a company check in the amount of \$35.00.

We would appreciate your processing this amendment at your earliest convenience.

Sincerely yours,



Maggie Adams
Secretary to Arthur I. Jacobs

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RICK KEFFER DODGE CHRYSLER PLYMOUTH JEEP, INC.

(present name)

P97000076977

(Document Number of Corporation (If known))

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 I of the Articles of Incorporation are hereby amended to reflect the new name of the corporation:

RICK KEFFER DODGE CHRYSLER JEEP, INC.

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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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: April 29, 2003

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 29th day of April, 2003

Signature

Richard W. Keffer, III President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD W. KEFFER, III

(Typed or printed name)

Director

(Title)