

P9 8000008605

THOMAS S. RUTHERFORD
and ASSOCIATES, P.A.

AN ASSOCIATION OF ATTORNEYS

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~~FAX~~ TRANSMITTAL MEMO:

DATE: 2/10/98 No. of pages: (Including this)
TO: SECRETARY OF STATE FAX #
FROM: THOMAS S. RUTHERFORD FAX # 813-265-4030
RE: "LLOYD TOWNSEND MOTOR SALES, INC."

300002428743--2

-02/12/98-01049-010

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

PLEASE FIND ENCLOSED THE ARTICLES
OF AMENDMENT FOR "LLOYD TOWNSEND
MOTOR SALES, INC." AND A CHECK
FOR \$35. PLEASE BE SO KIND
TO CONFORM THE EXTRA COPY AND
RETURN IT TO US.

THANKS
BRM

FILED
98 FEB 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you do not receive all of the transmitted pages in clear and readable form, please call us.

This fax message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination or distribution of this communication to other than the intended recipient is strictly prohibited. If you have received this communication in error, please notify us immediately by collect telephone call and return the original message to us at the address above shown by U.S. Mail. THANK YOU!

AM
CRC
2/24

THOMAS S. RUTHERFORD

and ASSOCIATES, P.A.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

THOMAS B. RUTHERFORD AND ASSOCIATES, P.A.
916 WALT WILLIAMS ROAD
LAKELAND, FL 33809

SUBJECT: LLOYD TOWNSEND MOTORS, INC.
Ref. Number: P98000008605

We have received your document for LLOYD TOWNSEND MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00008731

RECEIVED

90 FEB 23 AM 8:29

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

I, the undersigned Director and Officer and Shareholder of LLOYD TOWNSEND MOTORS, INC., pursuant to the provisions of Section 617.1006 and 617.01201 of the Florida Statutes, with full and unanimous consent and approval of the Directors and Shareholders, after notice and a special meeting held on January 31, 1998 at the Principal Office, hereby amend the Articles of Incorporation as follows:

NICK DAERR of 15711 Berea Dr., Odessa, FL 33556 shall serve as the sole Officer and Director of the corporation until otherwise replaced, now replacing Lloyd Townsend as Director and President.

*The address of the Principal Office and Registered Office is: 15711 Berea Dr.
Odessa, FL 33556*

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by unanimous resolution of the Directors, Officers and Shareholders at that joint meeting held on the date referenced above.

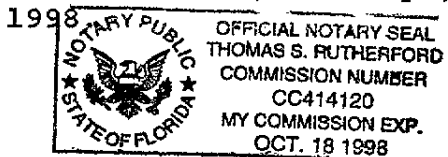
IN WITNESS WHEREOF I have placed my hand and seal this 9th day of Feb., 1998.

DIRECTOR: Nick Daerr
NICK DAERR, Sec./Treas.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me the undersigned authority, personally appeared NICK DAERR, Sec./Treas. and Director of Lloyd Townsend Motors, Inc., who is to me well known to be the person described in and who subscribed to the Articles of Amendment to the Articles of Incorporation of Lloyd Townsend Motors, Inc., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida this 9th day of Feb., 1998.



Thomas S. Rutherford
Com. and seal Notary Public

FILED

98 FEB 23 AM 9:00