

P98000038969

David A. Theriaque
Requestor's Name

909 E. Park Ave
Address

Tallahassee, FL 32302
City/State/Zip Phone #

500002525875--2
-05/15/98--01083--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sabiston's 926 Auto Sales Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF CORPORATIONS
98 MAY 15 PM 3:22

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Call John
Randy

Examiner's Initials

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO

98 MAY 15 PM 3:22

ARTICLES OF INCORPORATION

OF

SABISTON'S 926, INC.

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 adopted:

ARTICLE I: NAME

Amended Name to:

SABISTON'S 926 AUTO SALES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues 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: May 15, 1998

FOURTH: Adoption of Amendment:

_____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

_____ The amendment was 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:

“The number of votes cast for the amendment was sufficient
for approval by _____”

_____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

XX The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 1998.

Signature David A. Theriaque

By an incorporator if adopted by the incorporators.

DAVID A. THERIAQUE, ESQUIRE

Incorporator

David A. Theriaque, P.A.

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