P98000064003

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000332174 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

RECEIVED
03 DEC -9 PM 4:34
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -9 PM 4:38

BASIC AMENDMENT

SONIC AUTOMOTIVE - 3741 S. NOVA RD., PO, INC.

Certificate of Status	2
Certified Copy	3
Page Count	03
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Public Access Help

Name Change
12/19/03
DC

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

SONIC AUTOMOTIVE - 3741 S. NOVA RD., PO, INC.
6415 IDLEWILD RD
109
CHARLOTTE, NC 28212

SUBJECT: SONIC AUTOMOTIVE - 3741 S. NOVA RD., PO, INC.
REF: P98000064003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption sholud be on the date of signing or before the date of signing.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000332174
Letter Number: 503A00066169

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

SONIC AUTOMOTIVE - 3741 S. NOVA RD., PO, INC.
6415 IDLEWILD RD
109
CHARLOTTE, NC 28212

SUBJECT: SONIC AUTOMOTIVE - 3741 S. NOVA RD., PO, INC.
REF: P98000064003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000332174
Letter Number: 803A00066121

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sonic Automotive - 3741 S. Nova Rd., PO, Inc.

Sonic Automotive - 3741 S. Nova Rd., PO, Inc.
(present name)

P98000064003
(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, Name, is deleted in its entirety, and is replaced by the following:

"Article I, Name: The name of the corporation shall be: "Cornerstone Acceptance Corporation"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -9 PM 4:38

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:

N/A

THIRD: The date of each amendment's adoption: 11/14/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 14th day of November, 2003.

Signature ______________________________
(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)

Theodore M. Wright
(Typed or printed name)

Vice President
(Title)