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PLEASE REPLY TO:
LAKE PLACID INTERLAKE ☐
LAKE PLACID CENTRAL ☐
SEBRING OFFICE ☒

November 5, 1998

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

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-11/09/98--01065--006
*****87.50 *****43.75

Re: Alan Jay BUICK-PONTIAC-GMC, Inc.

Gentlemen:

I have enclosed the original and one copy of the Articles of Amendment for Alan Jay Buick-Pontiac-GMC for filing. Also enclosed is the Agreement to Amend Articles of Incorporation and my client's check for the charges as follows:

- | | |
|-------------------|--------------|
| 1. Filing fee | \$35.00 |
| 2. Certified copy | <u>52.50</u> |

TOTAL: \$87.50

Please return a certified copy of the Articles of Amendment to me. A self-addressed, stamped envelope is enclosed for your convenience. If anything further is required, please let me know.

Cordially,


John K. McClure

JKM:jao

Enclosures

cc: Alan Jay Wildstein

VS NOV 10 1998

N/c

FILED
NOV 9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF ALAN JAY BUICK-PONTIAC-GMC, INC.

The Articles of Incorporation of Alan Jay Buick-Pontiac-GMC, Inc., a Florida Corporation, are amended as follows:

ARTICLE I. NAME

The name of this corporation is:

ALAN JAY PONTIAC-BUICK-GMC, INC.

This Amendment was approved, in writing, by the directors and stockholders of the Corporation by Agreement dated November 3, 1998.

All other provisions of the Articles of Incorporation shall remain unchanged.

DATED this 4th day of November, 1998.


Alan Jay Wildstein, President

ATTEST:


Alan Jay Wildstein, Secretary

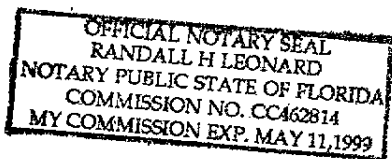
[SEAL]

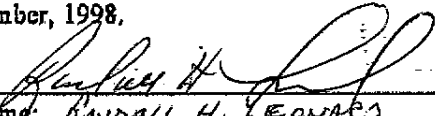
STATE OF FLORIDA
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Alan Jay Wildstein as President, and Alan Jay Wildstein, as Secretary-Treasurer of ALAN JAY BUICK-PONTIAC-GMC, INC., a Florida Corporation, known to me to be the person described in and who executed the foregoing instrument in the name of that corporation, and acknowledged before me that he executed the same on behalf of said corporation, and that he was authorized by said corporation to do so.

WITNESS my hand and official seal in the State and County named above.

DATED this 4th day of November, 1998.




Printed Name: RANDALL H. LEONARD
Commission No.: CC 462814
Commission Expires: 5-11-1999
Notary Public, State of Florida at Large