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T. Roberts JUN 1 5 2006



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: DARBY SOL	JTH BUICK-PONTIAC-GMC,	INC.
DOCUMENT NU	JMBER: <u>P99000109934</u>		
The enclosed Artic	cles of Amendment and fee an	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
F. 7	homas Hopkins		
•	(Name o	of Contact Person)	
. Ica	rd, Merrill, Cullis, Timm, I	Furen & Ginsburg, P.A.	
	(Fir	m/ Company)	
203	22 Main Straat Suita 600	• • • • • • • • • • • • • • • • • • • •	
€ - 1	33 Main Street, Suite 600	(Address)	
Sar	asota, FL 34237		
		ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
F. Thomas Hopki	ns	at (941) 953-8109 (Area Code & Daytime)
(Nan	ne of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation

DARBY SOUTH BUICK-PONTIAC-GMC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000109934

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DARBY BUICK-PONTIAC-GMC, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
<u> </u>
·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A

(continued)

The date of each amendment(s) adoption: June 7, 2006				
Effective date if applicable:				
	no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.			
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):			
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
The amendment(s) was and shareholder action	as/were adopted by the board of directors without shareholder action mas not required.			
The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and as not required.			
selected	ector, president or other officer - if directors or officers have not been l, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)			
Scott	F. Frost (Typed or printed name of person signing)			
Presid	dent ·			
	(Title of person signing)			

FILING FEE: \$35