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BASIC AMENDMENT

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FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP-EAGLE OF WAUCHUL

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Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP-EAGLE
OF WAUCHULA, INC.**

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WHEREAS, the Articles of Incorporation of FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP-EAGLE OF WAUCHULA, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on March 27, 1991.

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of December 15, 1998.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I

Name

The name of this corporation is: **FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP OF WAUCHULA, INC."**

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its Secretary on December 15, 1998..

**FERMAN CHRYSLER-PLYMOUTH-
DODGE-JEEP-EAGLE OF
WAUCHULA, INC.**


Stephen B. Straske II, Secretary

Prepared by: Stephen B. Straske II, Esquire
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