

FROM HILL, WARD, HENDERSON, P.A.

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S40956

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BASIC AMENDMENT

FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP OF WAUCHULA, INC

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FROM HILL, WARD, HENDERSON, P. A.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2001

FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP OF WAUCHULA, INC.
1306 W. KENNEDY BLVD
TAMPA, FL 33606-1849

SUBJECT: FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP OF WAUCHULA, INC.
REF: S40956

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Darlene Connell
Corporate Specialist

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FROM HILL, WARD, HENDERSON, P, A.

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

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is: **FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP OF WAUCHULA, INC.**

ARTICLE II.

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I.

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

ARTICLE III.

This amendment is effective as of the date of this filing.

ARTICLE IV.

This amendment was approved by the Directors and Shareholders by written consent dated November 28, 2001 and the number of Directors and Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its President on November 28 2001.


Dana B. English, President

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