

Winter Haven ~~545825~~



April 15, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 APR 19 AM 8:31
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

*Name
Change
Amend*

To Whom It May Concern:

I am filing for a Name Change Only to the Articles of Corporation from Winter Haven Chrysler Plymouth Dodge Jeep, Inc., to read as: Winter Haven Chrysler Jeep, Inc. This is a name change only, and there is no change in officers.

If you have any questions, please feel free to contact me at (863-595-2155), this is my direct line to my office. If I do not hear from you, I will consider everything to be in proper order, and will be receiving my new Articles of Corporation.

Sincerely,

Lois Rowell
Lois Rowell

Comptroller/ Asst Sec, Treas

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-04/19/02--01051--003
*****43.75 *****43.75

*ADR
4/23/02*

190 AVE K SW.

WWW.WHDodge.COM - Email: WHFiveStar@ithink.com

~~299 Cypress Gardens Blvd.~~ - Winter Haven, FL 33880

863-299-1243 - Toll Free 888-B4U-TRUCK

Fax: 863-299-6796 - Service Fax: 863-299-9844

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 APR 19 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Winter Haven Chrysler Plymouth Dodge Jeep, Inc.

(present name)

S45825

(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)*

Changing Name of Corporation to Read As:

Winter Haven Chrysler Jeep, Inc.

This is a name change only, and there is no change in Officers or Shareholders.

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:

THIRD: The date of each amendment's adoption: 4/15/2002.

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

- ☒ 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 15th day of April, 2002.

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)

Michael J. Mahalak

(Typed or printed name)

Vice President

(Title)