

F 247698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

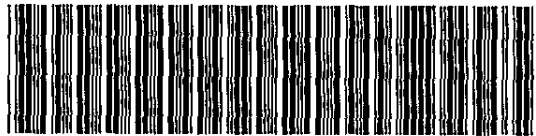
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

06 FEB -3 AM 10:00

FILED

**ROBERTS, ROBERTS & ROBERTS**

ATTORNEYS AT LAW  
2879 MADISON STREET  
POST OFFICE BOX 1544  
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS  
RUSSELL S. ROBERTS\*  
JOHN Y. ROBERTS

TELEPHONE  
(850) 526-3865

FACSIMILE  
(850) 526-3909

\*ALSO ADMITTED IN MISSISSIPPI

January 31, 2006

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

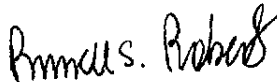
RE: Marianna Toyota, Inc.

Dear Sir or Madam:

Please find enclosed the original and a copy of the Articles of Amendment to the Articles of Incorporation of Marianna Toyota, Inc. I have enclosed a check made payable to the Secretary of State in the sum of \$35.00 which should cover your costs. Please return the file stamped copy to me enclosed envelope.

Thank you in advance for your cooperation in this matter. If you have any questions concerning this matter, please do not hesitate to call.

Yours truly,



Russell S. Roberts

RSR/mb

Enclosures: As stated above

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF MARIANNA TOYOTA, INC.

FILED  
06 FEB -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of Marianna Toyota, Inc., is amended to read as follows:

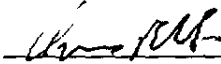
ARTICLE I  
NAME

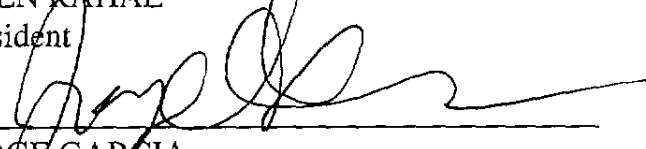
The Name of the Corporation is Marianna Automobiles, Inc.

2. The foregoing amendment was adopted by the shareholders of this corporation on January 27, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 30th day of January, 2006.

MARIANNA TOYOTA, INC.


  
\_\_\_\_\_  
QUEN RAHAL  
President

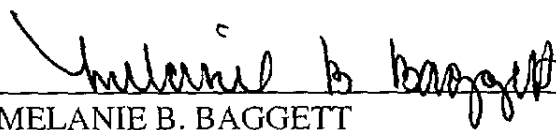
  
\_\_\_\_\_  
JORGE GARCIA  
Secretary

**STATE OF FLORIDA**  
**COUNTY OF JACKSON**

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30<sup>th</sup> day of January, 2006, by Quen Rahal as President of Marianna Toyota, Inc., who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath.

[SEAL]

 Melanie B Baggett  
My Commission DD352411  
Expires October 06, 2008

  
\_\_\_\_\_  
MELANIE B. BAGGETT  
NOTARY PUBLIC  
My commission expires: October 6, 2008

STATE OF FLORIDA  
COUNTY OF JACKSON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30<sup>th</sup> day of January, 2006,  
by Jorge Garcia as Secretary of Marianna Toyota, Inc., who is personally known to me or  
who produced \_\_\_\_\_ as identification and who did take an oath.

[SEAL]



Melanie B Baggett  
My Commission DD352411  
Expires October 06, 2008

*Melanie B Baggett*

MELANIE B. BAGGETT  
NOTARY PUBLIC

My commission expires: October 6, 2008