

Division of Corporations

Page 1 of 1

546212

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000084022 3)))



H070000840223ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

FILED
07 MAR 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAR 30 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EAGLE-BUICK-GMC TRUCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

NR

FILED 002/002
07 MAR 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOURTH ARTICLES OF AMENDMENT
OF
EAGLE-BUICK-GMC TRUCK, INC.**

Article I of the Articles of Incorporation of EAGLE-BUICK-GMC TRUCK, INC. is hereby amended in its entirety to read as follows:

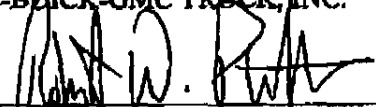
**ARTICLE I
Corporation Name**


The name of this corporation shall be: EAGLE BUICK-PONTIAC-GMC, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on the 30th day of March, 2007, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 30th day of March, 2007.

EAGLE-BUICK-GMC TRUCK, INC.

By: 
ROBERT W. PHILLIPS, President

ATTEST:

LARRY M. PHILLIPS, Secretary