

J46212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600180702216

02/18/11--01002--009 **35.00

11 FEB 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
DGC
2/23

ROHE LAW

Paul W. Darby
Thomas Holden
Ashley S. Hunt
A. J. Rohe, III
Kristopher A. Vanderlaan

PLEASE REPLY TO
TAVARES OFFICE

FAX (352) 742-2807
info@rohelaw.com

February 10, 2011

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

**IN RE: EAGLE BUICK-PONTIAC-GMC, INC.
FIFTH ARTICLES OF AMENDMENT**

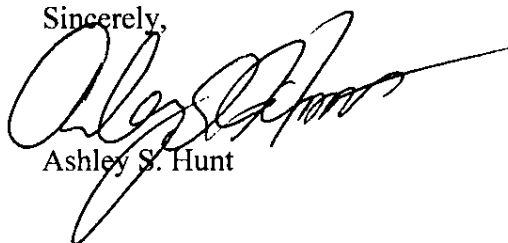
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Fifth Articles of Amendment for Eagle Buick-Pontiac-GMC, Inc. for filing with the Department of State. After processing, please date stamp the copy and mail back to our office at your earliest convenience.

Also enclosed, please accept our remittance of \$35.00 in the form of a check made payable to the Department of State to cover the filing fees.

Do not hesitate to contact me should have any problems.

Sincerely,



Ashley S. Hunt

ASH/
Enclosures

FIFTH ARTICLES OF AMENDMENT
OF
EAGLE BUICK-PONTIAC-GMC, INC.

FILED
11 FEB 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of **EAGLE BUICK-PONTIAC-GMC, INC.** is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I
Corporation Name

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

The Fifth Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 22nd day of December, 2010, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned **Robert W. Phillips**, as President, and **Larry M. Phillips**, as Secretary, executed this Fifth Articles of Amendment this 22nd day of December, 2010.

EAGLE BUICK-PONTIAC-GMC, INC.

By: 
Robert W. Phillips, President

ATTEST.


Larry M. Phillips, Secretary