

STATE OF FLORIDA) 2011 042125
) SS:
COUNTY OF BROWARD)

2011 AUG -4 PM 2:29

AFFIDAVIT OF NAME CHANGE

I, Jonathan P. Ferrando, being duly sworn, depose and say:

- 1. That I am the Secretary of AN Dealership Holding Corp., formerly known as AutoNation USA Corporation.
- 2. That I am familiar with the facts set forth herein.
- 3. That AutoNation USA Corporation legally changed its name to AN Dealership Holding Corp. on June 24, 2003 and filed Articles of Amendment to the Amended and Restated Articles of Incorporation of Autonation USA Corporation with the Florida Secretary of State on June 25, 2003. A copy of the Articles of Amendment are attached hereto as Exhibit "A" and made a part hereof.

4. That AutoNation USA Corporation is the owner of a certain parcel of real estate located on 79th Avenue, Merrillville, Indiana 46410, and described as follows:

Cypress Equities Autonation
 Subdivision Phase 1 pt of W'ly Pt
 of Lot 1. 2.09 Ac.
 Parcel No: 45-12-22-251-001.000-030

5. That as a result of the name change, the true and correct name of the owner of the above listed real estate is now AN Dealership Holding Corp.

6. To the best of the affiant's knowledge, the statements made in this Affidavit are true and complete and are made for the purpose of inducing the Auditor of Lake County, Indiana, to change the name of the owner of the real estate described above to AN Dealership Holding Corp. f/k/a AutoNation USA Corporation.

The affiant further sayeth not.

Jonathan P. Ferrando

MTA

AMOUNT \$ 14⁰⁰
 CASH CHARGE _____
 CHECK # _____
 OVERAGE _____
 COPY _____
 NON-COM _____
 CLERK Rd

FILED

AUG 04 2011

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

054617

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me the undersigned, a Notary Public for said County and State, personally appeared Jonathan P. Ferrando and he being first duly sworn by me upon his oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 2nd day of August, 2011.

My Commission Expires:

APRIL 11, 2012

Charlene J. Williamson
Notary Public
Printed: CHARLENE J. Williamson
County of Residence: BROWARD

(SEAL)



I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Gerold L. Stout
Gerold L. Stout

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This Instrument Prepared By: Gerold L. Stout
HOEPPNER WAGNER & EVANS LLP
6th Floor South Tower
1000 East 80th Place
Merrillville, Indiana 46410
Telephone: (219) 769-6552

STOP



ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AUTONATION USA CORPORATION

FILED
03 JUN 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation:

FIRST: Article I of the Amended and Restated Articles of Incorporation of AutoNation USA Corporation (the "Corporation") is hereby deleted in its entirety and replaced with the following:

"ARTICLE I - NAME

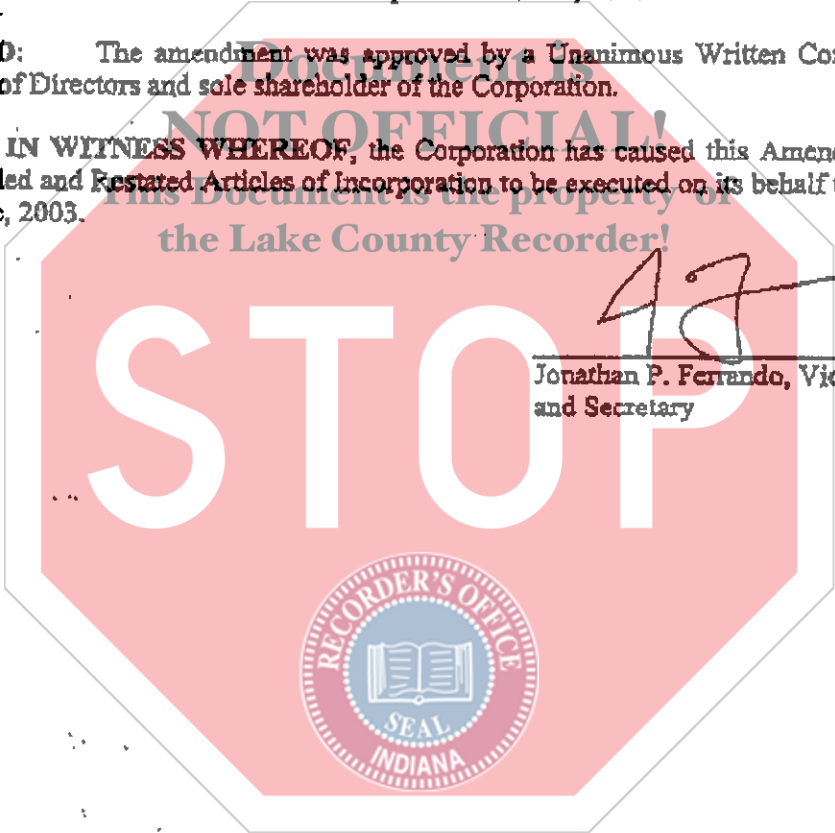
The name of the corporation is AN Dealership Holding Corp. (the "Corporation")"

SECOND: The amendment was adopted on June 24, 2003.

THIRD: The amendment was approved by a Unanimous Written Consent of the Board of Directors and sole shareholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to its Amended and Restated Articles of Incorporation to be executed on its behalf this 24th day of June, 2003.

This Document is the property of the Lake County Recorder!



[Handwritten Signature]
Jonathan P. Ferrando, Vice President
and Secretary