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GUNSTER, YOAKLEY

P.01/02

175861

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BASIC AMENDMENT

BEV SMITH FORD, INC.

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

**BEV SMITH FORD, INC.
Document No. 175861**

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 adopted: Article I - Name is being amended in its entirety so that it will now read:

"The name of the corporation is: Bev Smith, Inc."

SECOND: The date of the amendment's adoption is March 22, 2004.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed as of March 22, 2004.

BEV SMITH FORD, INC.

BY: 

Nicholas S. Smith, Director

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TALLAHASSEE, FLORIDA

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