

Division of Corporations

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VELDE FORD, INC.

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Prepared by:  
Ralph L. Evans, Esquire  
Stewart & Evans, P.A.  
3355 Ocean Drive  
Vero Beach, Florida 32963

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

These ARTICLES OF AMENDMENT to the Articles of Incorporation of FORD, INC., a Florida Corporation, are adopted and shall become effective and the Articles of Incorporation shall be deemed to be amended on the 20<sup>th</sup> day after the filing of these Articles of Amendment by the Department of State of the State of Florida.

In accordance with the requirements of the law, these Articles of Amendment herewith set forth:

ARTICLE III

The corporation shall have one class of stock. There shall be "common voting stock". The maximum number of shares of common voting stock which the corporation is authorized to have outstanding at any time is 900 shares, which shall be issued as fully paid and non-assessable.

That all other Articles of said Articles of Incorporation shall stand as the same exists at the time of this filing excepting only said Article III as herewith amended.

The date of the adoption of the Amendment by all of the directors and all of the stockholders of the corporation eligible to vote by their signing a written statement manifesting their intention that this Amendment to the Articles of Incorporation be

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adopted whereby the Amendment was adopted is the 18 day of August  
2006.

VELDE FORD, INC.

By: Jeffrey L. Velde  
Jeffrey L. Velde, President

(Corporate seal)

Attest: Ralph L. Evans  
Ralph L. Evans, Director

State of Florida  
County of Indian River

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of August, 2006, by Jeffrey L. Velde, President of Velde Ford, Inc., A Florida Corporation, on behalf of the corporation, who is personally known or who has produced the following identification: \_\_\_\_\_

Karen Ann Siegel  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_



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