

Division of Corporations

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294409

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DIXIE BUICK GMC TRUCK, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONSAmendment
12/23/98 DC

FAX AUDIT NO. H98000023955

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIXIE BUICK GMC TRUCK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of DIXIE BUICK GMC TRUCK, INC. shall be deleted in its entirety and the following shall be the new Article III:

"ARTICLE III

Capital Stock

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be two hundred fifty thousand (250,000) shares of One Dollar (\$1.00) par value common stock, of which eighty-seven thousand five hundred (87,500) shares shall be designated voting shares, and one hundred sixty-two thousand five hundred (162,500) shares shall be designated non-voting shares; with the exception of voting rights, all common stock shall have the same rights."

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 22 day of December, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 22 day of December, 1998.


ROBERT C. ADKINS, President

Prepared by: William N. Horowitz, Esquire
Florida Bar Number: 199941
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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