

315802

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TALLAHASSEE, FLORIDA

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MERRITT LAW, P.A.
Legal and Consulting Services
Jack W. Merritt, J.D., M.B.A.
Attorney At Law / President
www.MerrittLaw.net

Mediterranea Professional Park
690 South Tamiami Trail
Osprey, FL 34229
Telephone: 941.445.4841

July 9, 2013

VIA FEDERAL EXPRESS
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Bill Buck Chevrolet, Inc.
Your Document Number: 315802
FEI/EIN Number: 591161883

Dear Sir or Madam:

Enclosed is check number 1823 made payable to the Florida Department of State for the amount of \$35.00 to pay the filing fee for the enclosed Articles of Amendment to Bill Buck Chevrolet, Inc.'s Articles of Incorporation.

Should you have any questions, my telephone number is 941.445.4841 and my email address is jmerritt@merrittlaw.net.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack W. Merritt".

Jack W. Merritt

Enclosure

FILED

Fax Audit No. ¹³ JUL 10 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BILL BUCK CHEVROLET, INC.
(Document No.: 315802)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

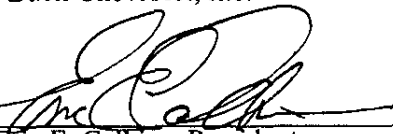
1. Article VII of the Articles of Incorporation is hereby amended to read as follows:

“This corporation shall have two directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.”

2. The date of adoption of the amendment is: July 3, 2013.
3. The amendment was adopted by the unanimous vote of the shareholders of the Corporation.
4. This amendment will be effective upon filing.

Date: July 3, 2013

Bill Buck Chevrolet, Inc.

By: 
Eric E. Calkins, President