

319787

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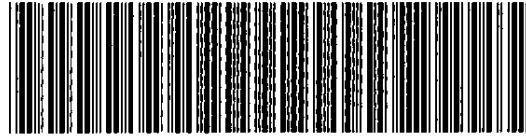
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September 27, 2011

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

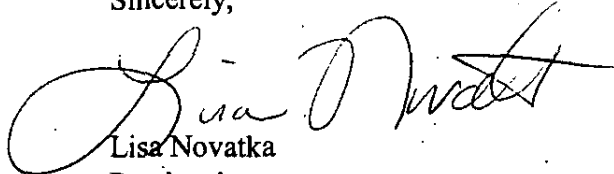
RE: Articles of Amendment - Vince Whibbs Pontiac-Buick-GMC-Cadillac, Inc.
Document No. 319787

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Amendment changing the name of the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy. Please return a certified copy to me after filing.

Should you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,



Lisa Novatka
Paralegal to
Edsel F. Matthews, Jr.

lmn

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
VINCE WHIBBS PONTIAC-BUICK-GMC-CADILLAC, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to the Articles of Incorporation of Vince Whibbs Pontiac-Buick-GMC-Cadillac, Inc., which were filed on August 11, 1967 and assigned Document No. 319787.

FIRST: The name of the corporation, prior to the effective date of this amendment is **VINCE WHIBBS PONTIAC-BUICK-GMC-CADILLAC, INC.**

SECOND: The following amendment to the Articles of Incorporation changing the name of said corporation was properly adopted pursuant to Florida Statutes, Section 607.1006 by the directors and stockholders of the corporation eligible to vote on September 27, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval. Article I of the Articles of Incorporation providing for the name of the corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is **VINCE WHIBBS BUICK GMC CADILLAC, INC.**

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the name of the corporation from Vince Whibbs Pontiac-Buick-GMC-Cadillac, Inc. To Vince Whibbs Buick GMC Cadillac, Inc., and in no manner increases the number of authorized shares or affects the amount of stated capital.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 27 day of September, 2011.

VINCE WHIBBS PONTIAC-BUICK-GMC-
CADILLAC, INC.

By: _____

Mark Whibbs, President