

351797

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PRESTON HOOD CHEVROLET INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PRESTON HOOD CHEVROLET, INC.**

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, PRESTON HOOD CHEVROLET, INC., a Florida corporation (the "Corporation"), hereby submits these Second Articles of Amendment for the purpose of amending its Articles of Incorporation, as amended, as follows:

1. The name of the Corporation is Preston Hood Chevrolet, Inc., and the corporate document number of the Corporation is 351797.

2. The Articles of Incorporation, as amended, are hereby further amended by amending and restating Article III to read as follows:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is twenty thousand (20,000) shares of one class of common stock, which shall have the entire voting power of the Corporation.

3. The foregoing amendment was proposed and recommended by the Board of Directors of the Corporation on August 25, 2014, and approved and adopted on August 25, 2014, by the shareholders of the Corporation owning shares of Class A voting common stock, representing all of the shareholders entitled to vote on the amendment, which vote was sufficient for approval of the amendment.

4. These Articles of Amendment will become effective upon filing with the Florida Department of State.

Dated: August 25, 2014

PRESTON HOOD CHEVROLET, INC.

By: 

A. Preston Hood  
Its President