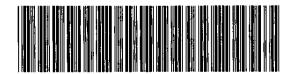
# 378700

(Re	equestor's Name)			
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PICK-UP	WAIT	MAIL		
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Tack W	ilson Chevrolet.	Buich Inc			
DOCUMENT NUMBER: 378700						
	Amendment and fee are su	hmitted for filing				
The chelosed Afficies by	Amenument and lee are su	omitted for ming.				
Please return all correspo	ondence concerning this ma	tter to the following:				
Jaine Sinclair  Name of Contact Person						
Name of Contact Person						
Tade Wilson Charolet Inc. Firm/ Company						
Firm/ Company						
	2255 U.S. Highway I South					
	·					
	St Augustini FC 32036 City/ State and Zip Code					
_		City/ State and Zip Cod	e			
	s e salai	- 10 16 ( ) 1 c.	- / ·			
E-mail address: (to be used for future annual report notification)						
		ion ion interest annual report	notification)			
For further information c	oncerning this matter, pleas	se call:				
_	-					
Jaime S	sin clair	at ( <u></u> 904 Area Co	797-4567	x (oll		
Name of 0	Contact Person	Area Co	de & Daytime Telephone	Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 Filing Fee	☑\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
<u>M</u> ailin	g Address	Street	Address			
	lment Section		lment Section			
	on of Corporations		Division of Corporations			
	P.O. Box 6327 Clifton Building Tallahassee, Fl. 32314 2661 Executive Center Circle					
Lanana	123UU   1   1   1   1   1   1   1   1   1	/08 L H				

Tallahassee, FL 32301

#### **Articles of Amendment** to Articles of Incorporation

of

Jack Wilson Chevrolet Bu	ربب	Mc.
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### (Name of Corporation as currently filed with the Florida Dept. of State)

378700

	(Document Number of C	orporation (if known)	
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	96, Florida Statutes, this <i>Flo</i>	orida Profit Corporation add	opts the following amendment(s)
A. If amending name, enter the new name	e of the corporation:		
Jack Wilson	Cherrolet Inc		The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association	on "Corp," "Inc," or "Co	o". A professional corporat	ated" or the abbreviation ion name must contain the
B. Enter new principal office address, if a (Principal office address MUST BE A STR		nla	<u> </u>
			<u>ن</u> ک
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		nla	
D. If amending the registered agent and/o new registered agent and/or the new r		s in Florida, enter the name	e of the
Name of New Registered Agent	nla		
_	(Florida street	address)	
New Registered Office Address:		,	Florida(Zip Code)
(C		ity)	(Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registere		h and accept the obligations	of the position.
	nla	·	
	Signature of New Page	istared Agent if changing	

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sm	nith_	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
l) Change		_		
Add				
Remove				
2) Change				
Add		<del></del>		
Remove				
3) Change				
Add		<del></del>		
Remove				
4) Change	<del></del>	<u> </u>		
Add				
Remove				
5) Channa				
5) Change	-	<del></del>		
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).'	cles, enter change(s) here: (Be specific)
nla	
	•
•	
f an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
	adment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	
provisions for implementing the amer (if not applicable, indicate N/A)	
provisions for implementing the amer	
provisions for implementing the amer (if not applicable, indicate N/A)	
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provisions for implementing the amer (if not applicable, indicate N/A)	
provisions for implementing the amer (if not applicable, indicate N/A)	
provisions for implementing the amer (if not applicable, indicate N/A)	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendme	
	(no more than 90 days after amendme	ent file date)
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing a Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast sufficient for approval.	: for the amendment(s)
	pproved by the shareholders through voting groups. To each voting group entitled to vote separately on the	
"The number of votes ca	st for the amendment(s) was/were sufficient for appro-	val
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder a	action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action	n and shareholder
DatedM	my 13, 2015	
	5mm/Wilm	
selec	director, president or other officer – if directors or of ed, by an incorporator – if in the hands of a receiver, nted fiduciary by that fiduciary)	
	Brian L. Wilson	
	(Typed or printed name of person signin	ng)
•	President	
	(Title of person signing)	