

393017

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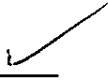
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sherwood Pontiac-GMC Truck, Inc.

DOCUMENT NUMBER: 393017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger G. Saberson

Name of Contact Person

Roger G. Saberson P.A.

Firm/ Company

70 S.E. 4th Ave.

Address

Delray Beach, FL. 33483-4514

City/ State and Zip Code

polomack@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger G. Saberson

Name of Contact Person

at (561) 272-8616

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of
Sherwood Pontiac-GMC Truck, Inc.

393017
Document No. of Corporation

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

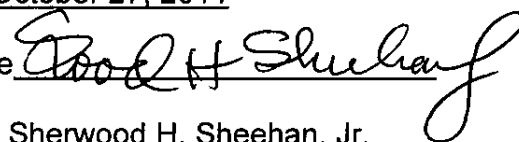
- A. The name of this corporation is hereby amended and the new name shall be:
Sherwood Buick GMC, Inc.

The date of this amendment's adoption: October 27, 2011.

Adoption of Amendment: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: October 27, 2011

Signature



Sherwood H. Sheehan, Jr.

President

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