

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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**BASIC AMENDMENT**

**STEVE SORENSEN CHEVROLET, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STEVE SORENSEN CHEVROLET, INC.**

We the undersigned, being the President and Secretary of STEVE SORENSEN CHEVROLET, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 28<sup>th</sup> day of April, 2005:

**AMENDMENT**

1. The name of the corporation is STEVE SORENSEN CHEVROLET, INC. ("Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**"Article I**

The name of the Corporation shall be SORENSEN SCHADE CHEVROLET, INC."

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on the 28<sup>th</sup> day of April, 2005.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, STEVE SORENSEN CHEVROLET, INC. has caused these Articles of Amendment to be executed this 13<sup>th</sup> day of May, 2005.

STEVE SORENSEN CHEVROLET, INC.

BY: Stephen D. Sorensen

STEPHEN D. SORENSEN, President

Attest:

GREGG BEHRENS, Secretary

Gregg Behrens  
STATE OF FLORIDA  
COUNTY OF POLK

(Corporate Seal)

BEFORE ME personally appeared STEPHEN D. SORENSEN and GREGG BEHRENS, who have produced Driver's License as identification to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of STEVE SORENSEN CHEVROLET, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

(SEAL)

My Commission Expires



Sara Harrison  
Sara Harrison (Print name)  
Notary Public/State of Florida at Large

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