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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Tallahassee, FL 32301
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DATE: 8/1/14

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*****35.00 *****35.00

Corporation(s) Name

Bell CHEVROLET, Inc.
CHANGE NAME TO: BELL HEARD CHEVROLET, INC - Plant City

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Ch. RA |
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| <input type="checkbox"/> parts/amends/mergers () Other-See Above | | |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

*NC Amend
8-14-14
MS*

**Please Return Filed Stamped
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Jeffrey Butterfield

Thank You!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BELL CHEVROLET, INC.
(Changing its name to Bill Heard Chevrolet, Inc. - Plant City)**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **Bell Chevrolet, Inc.** Upon the filing of these Articles of Amendment, the name of the Corporation will be **Bill Heard Chevrolet, Inc. - Plant City.**

SECOND: The following amendment to the Articles of Incorporation was adopted by unanimous written consent of the board of directors and shareholders in the manner prescribed by the Florida Statutes:

Article I of the Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

Article I - Name

The name of this corporation is **Bill Heard Chevrolet, Inc. - Plant City.**

Wherever else in said Articles the name "**Bell Chevrolet, Inc.**" shall appear, the same shall be deleted and the name "**Bill Heard Chevrolet, Inc. - Plant City**" be substituted in lieu thereof.

THIRD: The amendment does not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.

FOURTH: The amendment was recommended and duly adopted by unanimous written consent of the board of directors on August 14, 2000, and approved by the unanimous consent of the shareholders on August 14, 2000.

FIFTH: The sole voting group entitled to consent in writing to the amendments is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

SIXTH: On August 14, 2000, Gary L. Bell, Jeannine Bell and Mary Alice Blocker resigned as directors and officers of the Corporation, the shareholders of the Corporation elected Bill Heard, of 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904, Ron Feldner, of 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904, and Richard Young, of 200 Brookstone Centre Parkway, Suite 205, Columbus, Georgia 31904, to serve as directors of the Corporation until their successors are elected and shall qualify, and the Board of Directors of the

Corporation appointed the following individuals to serve as officers of the Corporation until their successors are elected and shall qualify.

Bill Heard, President
200 Brookstone Centre Parkway, Suite 205
Columbus, Georgia 31904

Richard Young, Vice President and Assistant Secretary
200 Brookstone Centre Parkway, Suite 205
Columbus, Georgia 31904

Ron Feldner, Secretary and Treasurer
200 Brookstone Parkway Centre, Suite 205
Columbus, Georgia 31904

SIGNED this 14TH day of August, 2000.

BELL CHEVROLET, INC.

By: 

(Print Name) RONALD A. FELDNER

Its: SECRETARY