

H 42078

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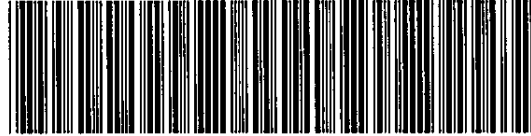
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SECRETARY OF STATE
DIVISION OF CORPORATION
2016 JUL - 7 AM 8:10

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C LEWIS

LAW OFFICE OF

PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW
SERVING PINELLAS COUNTY SINCE 1926

FREDERICK T. PEEBLES
1902 - 1982
GREGORY D. GRACY
G. ANDREW GRACY

June 28, 2016

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

RE: DUNCAN AUTOMOTIVE CENTER, INC.
Document # H42078

Dear Sir/Madam:

The enclosed original and one copy of the ARTICLES OF AMENDMENT and fee are submitted for filing.

Please return all correspondence regarding this matter to:

G. Andrew Gracy, Esq.
Peebles & Gracy, P.A.
826 Broadway
Dunedin, FL 34698

Enclosed is a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

If anything further is required regarding this matter, please call me at (727) 736-1411.

Very truly yours,



G. Andrew Gracy

AG:bbh

Enclosures

ORIGINAL

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DUNCAN AUTOMOTIVE CENTER, INC.

H42078

FILED
CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
2016 JUL -7 AM 8:10

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

A. Amending Officers and Directors:

Remove: PD Scott C. Duncan
101 E. Douglas Rd.
Oldsmar, FL 34677

Add PSTD Margaret Duncan
101 E. Douglas Rd.
Oldsmar, FL 34677

The amendment was adopted on May 26, 2016

The amendment was adopted by the shareholders and directors. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

Dated: June 3, 2016

Margaret A. Duncan
MARGARET DUNCAN
President/Secretary/Treasurer/Director
& sole stockholder