Division of Corporations

Florida Department of State

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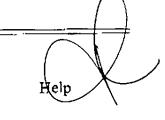
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COR AMND/RESTATE/CORRECT OR O/D RESIGN BILL CRAMER CHEVROLET CADILLAC BUICK GMC, INC.

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION BILL CRAMER CHEVROLET CADILLAC BUICK GMC, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation;

| Ī. | The name of the corporation before amendment: Bill Cramer Chevrolet Cadillac Buick GMC, Inc. | |
|---------|--|-------------|
| u. | | 2024 HAR 15 |
| III. | The text of each amendment as adopted is as follows: The Articles of Incorporation are hereby amended to change the name of the corporation to the new name of Bill Cramer Chevrolet Cadillac GMC, Inc. | 15 番 |
| IV. | The date of adoption of each amendment was: 3114, 2024. | 8: 26 |
| v. | Each amendment was adopted by: The board of directors. Shareholder action was not required. | |
| VI. | These amendments will be effective on April 1, 2024. | |
| Date: 3 | 114, 2024. | |
| | William C. Cramer, Jr., Director/CEO | |

THIS INSTRUMENT PREPARED BY: J. Robert Hugbes, Esq. Fla. Bar No. 0111806 BARRON& REDDING, P.A. 220 McKenzie Avonue, Panama City, FL 32401 (850) 785-7454

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| | Fax Audit No. H24000101160 3 |
|---|---|
| STATE OF FLORIDA COUNTY OF BAY | |
| This 14^{-11} day of 100 | nowledged before me by means of physical appearance, by William C. Cramer, Jr., as CEO and Director of Bill ac., a Florida corporation, on behalf of the corporation, |
| er are personally known to me. produced a current Florida driver's licet produced as ident | nse as identification. tification. |
| (SEAL) Notary Public State of Florida Bethany Skipper My Commission Hil 438138 Expires 2/14/2027 | Notary Public Commission # HH436189 55 My Commission Expires: 21412627 |

THIS INSTRUMENT PREPARED BY: J. Robert Hughen, Baq. Fla. Bar No. 0111806 BARRON& REDDING, F.A. 220 McKenzic Avenue, Panama City, FL 32401 (850) 785-7454

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