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Florida Department of State
Division of Corporations
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Email Address: Will.cramer@billcramerauto.com

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

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U. Mills

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Fax Audit No. H240061657173

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

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

- I. The name of the corporation before amendment:
Bill Cramer Chevrolet Cadillac GMC, Inc.
- II. The name of the corporation after amendment:
Bill Cramer Automotive, Inc.
- 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 Automotive, Inc.
- IV. The date of adoption of each amendment was: April 1, 2024.
- 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: April 1, 2024.



William C. Cramer, Jr., Director/CEO

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

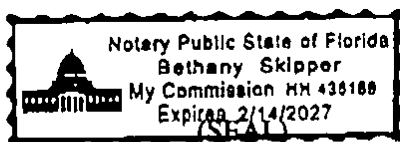
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Fax Audit No. 424 000 1657173STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me by means of physical appearance, this 1st day of April, 2024, by William C. Cramer, Jr., as CEO and Director of Bill Cramer Chevrolet Cadillac GMC, Inc., a Florida corporation, on behalf of the corporation, who:
(notary **must** check applicable box)

- ☒ are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.



Bethany Skipper
Notary Public
Commission # HH 436189
My Commission Expires: 2/14/27

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