

J85662

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10 7/21/03

**CC&M**  
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- 2 BOARD CERTIFIED REAL ESTATE ATTORNEY
- 3 BOARD CERTIFIED ELDER LAW ATTORNEY
- 4 ALSO ADMITTED TO PRACTICE IN TENNESSEE
- 5 BOARD CERTIFIED TAX ATTORNEY

July 10, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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03 JUL 14 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Re: T. Thomas Chevrolet, Inc., a Florida corporation**

Dear Sir or Madam:

Enclosed are the executed original and one (1) copy of the Articles of Amendment to Articles of Incorporation ("Articles"), as well as my firm's check in the amount of \$35.00 to cover the fees for same. Please file the Articles and return a copy of the filed Articles to my office.

Thank you for your attention to this matter.

Sincerely,

*Timothy F. Campbell* /jlb

Timothy F. Campbell

TFC/jlb  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
T. THOMAS CHEVROLET, INC.  
a Florida corporation**

Document Number: J85662

*Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation:*

- FIRST:** The date of filing the Articles of Incorporation was August 5, 1987.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:
- SEVENTH:** The Seventh Article is amended and replaced with the following:
- The number of directors of the corporation shall be not less than one nor more than five. The By-Laws shall prescribe the exact number from time to time.
- THIRD:** The date of the amendment's adoption is May 27, 2003.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of June, 2003.

  
\_\_\_\_\_  
MICHAEL R. HOLLEY, President

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TALLAHASSEE, FLORIDA