

Division of Corporations

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R16782

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNSHINE CHEVROLET-OLDSMOBILE OF TARPON
SPRINGS, INC**

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Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE CHEVROLET-OLDSMOBILE OF TARPON SPRINGS, INC.**

K16782

Sunshine Chevrolet-Oldsmobile of Tarpon Springs, Inc., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is Sunshine Chevrolet-Oldsmobile of Tarpon Springs, Inc.

SECOND: These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation, as originally filed on March 2, 1988, effective February 29, 1988, (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation is hereby amended as follows:

(a) Article One of the Articles of Incorporation is deleted in its entirety and replaced with:

"ARTICLE I

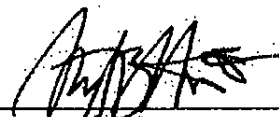
Name

The name of the corporation is: Fernan Sunshine Motors, Inc."

FOURTH: The amendment herein was adopted and approved on February 29, 2016 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by the board of directors and the shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to an action by written consent of the board of directors and the shareholders of the Corporation, dated as of the Adoption Date.

FIFTH: The number of votes cast for these Articles of Amendment by the shareholders of the Corporation was sufficient for approval.

EXECUTED: February 29, 2016


Stephen B. Straske II, Vice President