## 702000014661

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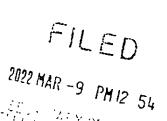
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: BELLE GLADE C	HEVROLET BUICK INC			
	BER: P02000014661	·			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	DOUGLAS PLATTNER				
	Name of Contact Person				
BELLE GLADE CHEVROLET BUICK INC.					
Firm/ Company					
	3118 WALTER TRAVIS DR				
Address					
	SARASOTA, FL 34240				
		City/ State and Zip Code	e		
	Mplattner & Email address: (to be us	Plather au sed for future annual report	notification) to motification) com		
For further information	on concerning this matter, pleas	se call:			
MARCI PLATTNER	t	at (	de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



to

BELLE GLADE CHEVROLET BUICK CADILLAC INC

DELEC GENDE CHETROBET BOICK CRIBICENC		71.6 <u>7.7</u> 145.8	137
(Name of Corporation	on as currently filed with	h the Florida Dept. of State	DE LANGE
P02000014661			· Int · ·
(Docum	ent Number of Corporati	on (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the	following amendment(
A. If amending name, enter the new name of the co	rporation:		
BELLE GLADE CHEVROLET BUICK INC.			The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	or "Co". A professio		breviation "Corp.,"
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>x</u> )		
D. If amending the registered agent and/or register		rida, enter the name of the	<del></del>
new registered agent and/or the new registered	office address:		
Name of New Registered Agent			<del></del>
<del></del>	(Florida street address)		<del></del>
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Reginature, if changing Reginatu		cept the obligations of the p	osition.
Signa	iture of New Registered A	gent, if changing	
Check if applicable	, ,	- · · · · · ·	
MARK IT BERILDADIA			

## Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			 
Add			
Remove			
2) Change		<del> </del>	 
Add			
Remove Change			 
Add			
Remove			
4) Change			 
Add			
Remove			
5) Change		<u> </u>	 
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Artitach additional sheets, if necessary).	(Be specific)
	•
<del>_</del> .	
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	•
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nument if not contained in the amendment itsen:
,	
<del></del>	

.

The date of each amendment(s) adop date this document was signed.	tion:		_, if other than the
Effective date <u>if applicable</u> :			
_ <del>_</del>	(no more than 90 d	lays after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depart		ele statutory filing requirements, this date will	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopte action was not required.	d by the incorporators, or boa	ard of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffice		umber of votes cast for the amendment(s)	
☐ The amendment(s) was/were approvement be separately provided for each		gh voting groups. The following statement te separately on the amendment(s):	
"The number of votes cast for	the amendment(s) was/were s	sufficient for approval	
by			
	(voting group)		
02/17/2022 Dated			
Signature			-
(By a direct selected, b	tor, president or other officer y an incorporator – if in the h fiduciary by that fiduciary)	if directors or officers have not been nands of a receiver, trustee, or other court	_
DO	OUGLAS PLATTNER		
	(Typed of printed nar	me of person signing)	
PF	ESIDENT		
	(Title of person signi	ing)	