

P04000031811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

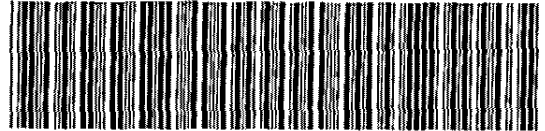
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05/27/04--01031--024 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 PM 2:39

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING OFFICERS / Correct Principle address
DOCUMENT NUMBER: P04000031811

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irma Burke

(Name of Person)

Dixie Chevrolet Inc

(Name of Firm/ Company)

PO BOX 400

(Address)

Cross City FL 32628

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Irma Burke

(Name of Person)

at (352) 498-3379

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DIXIE CHEVROLET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000031811

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

0 Election of Officers

1. ADD: Kathy C. Furlo as vice president
and Secretary. whose address is
PO Box 185 D'brien FL 32071

2. ADD: Oscar Valdes as President and
treasurer. whose address is
5500 Grand Ave Miami FL 33155

3. Article 1 = correct principle address to:
16454 SE HWY 19. PO BOX 400. Cross City FL 32628

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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04 MAY 27 PM 2:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04-20-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of MAY, 2004.

Signature Oscar Valdes

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OSCAR VALDES

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

