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Division of Corporations  
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June 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TOWN & COUNTRY FORD MERCURY, INC.  
107 EAST NOBLE AVENUE  
BUSHNELL, FL 33513US

SUBJECT: TOWN & COUNTRY FORD MERCURY, INC.  
REF: P07000128264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOWN & COUNTRY FORD MERCURY, INC.

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Tina Roberts  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
TOWN & COUNTRY FORD MERCURY, INC.  
P07000128264**

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:**

**TOWN & COUNTRY SELECT, INC.**

The date of adoption of the amendment was May 15, 2008

**Adoption of Amendment**

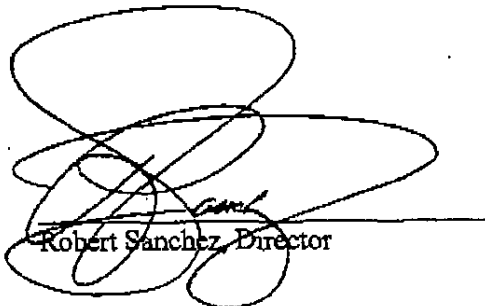
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)"

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



Robert Sanchez, Director

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