

P07000128264

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : I19980000007
Phone : (407) 425-1020
Fax Number : (407) 839-3635

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LBADDERS@KPSOS.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWN & COUNTRY SELECT, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

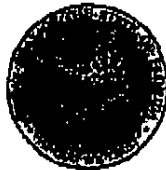
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2013 JUL -2 PM 2:47
TALLAHASSEE, FLORIDA

7/2/13

Jul 1 2013 04:32pm

P002/004



July 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: TOWN & COUNTRY SELECT, 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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please change the title on the amendment form to Articles of Amendment to Articles of Incorporation instead of Articles of Organization.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000147870
Letter Number: 713A00016276

RECEIVED

13 JUL -1 AM 8:12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Jul 2 2013 01:52pm

P002/004



July 2, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOWN & COUNTRY SELECT, INC.
107 EAST NOBLE AVENUE
BUSENELL, FL 33513US

SUBJECT: TOWN & COUNTRY SELECT, 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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please change the name of the corporation at the top of page one of the Articles of Amendment to Town & Country Select, Inc. instead of Town & Country Ford Mercury, Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: B13000147870
Letter Number: 413A00016364

RECEIVED

13 JUL -2 AM 8:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
TOWN & COUNTRY SELECT, INC.
P07000128264

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

ARTICLE VII

The names and addresses of the officers and directors are:

Title: VPD
Robert A. Sanchez
107 East Noble Ave
Bushnell, FL 33513 US

Title: PT
Matthew Helley
107 East Noble Ave
Bushnell, FL 33513 US

The date of adoption of the amendment was June 27, 2013

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)

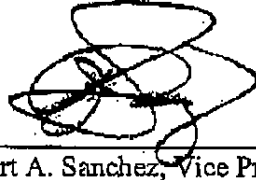
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Jul 2 2013 01:53pm

P004/004

Fax Audit No. H13000147870 3

Signature

A handwritten signature in black ink, appearing to be 'Robert A. Sanchez', written over a horizontal line.

Robert A. Sanchez, Vice President

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