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Florida Department of State
Division of Corporations
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From: Account Name : FLOYD, SAMMONS & SPANJERS, P.A.
Account Number : 076726003533
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Fax Number : (863)294-0976

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BARTOW GMC-PONTIAC-BUICK, INC.

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Amend.
11/26/08



Nov. 26, 2008 11:35AM

FLOYD & SAMMONS

10:58

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No. 6909 P. 3 Florida Dept. of State



November 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARTOW GMC-PONTIAC-BUICK, INC.
255 W. VAN FLEET DR.
BARTOW, FL 33880

SUBJECT: BARTOW GMC-PONTIAC-BUICK, INC.
REF: P08000097841

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

Please accept our apology for failing to mention this in our previous letter.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

*****PLEASE NOTE: WE FAXED A CORRECTED REJECT LETTER YESTERDAY REGARDING THIS MATTER***** PLEASE GENERATE THE (AMENDMENT) FAX AUDIT COVER SHEET. IT SHOULD READ AS FOLLOWS:
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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 224-6906.

Darlene Connors
Regulatory Specialist II

FAX Aud. #: H08000262176
Letter Number: 108A00058570

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TALLAHASSEE, FLORIDA

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11/26/2008 08:38
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863-294-0976
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FLOYD SAMMONS & SPAN
PAGE 001/002 Florida Dept of State

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November 25, 2008

BARTOW GMC-PONTIAC-BUICK, INC.
255 W. VAN FLEET DR.
BARTOW, FL 33880

SUBJECT: BARTOW GMC-PONTIAC-BUICK, INC.
REF: P08000097841

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-249-1906.

Darlana Conner

FAX Aud. #: H08000262176

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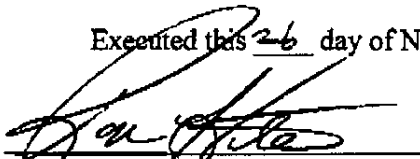
**ARTICLES OF AMENDMENT REMOVING OFFICER
OF BARTOW GMC-PONTIAC-BUICK, INC.**

ARTICLES of Amendment removing officer from Bartow GMC-PONTIAC-BUICK, INC. The undersigned president, sole shareholder, and sole director of the corporation hereby files these articles of amendment as follows:

Robert O. Sammons has resigned as an officer of the corporation and no longer is an officer of the corporation. The sole officer of the corporation continues to be Ronald K. Hite as president, secretary and director.

This amendment was adopted by a unanimous vote of the holders of each and every share of stock of the corporation on November 23, 2008. There is only one class and/or voting group of shareholders. The number of shares voting for the amendment was sufficient for approval.

Executed this 26 day of November, 2008



Ronald K. Hite, President

08 NOV 26 PM 2:36
FILED