

RO8000097841

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000030450 3)))



H100000304503ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLOYD, SAMMONS & SPANJERS, P.A.
Account Number : 076726003533
Phone : (863) 293-3801
Fax Number : (863) 294-0976

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

Email Address: Bob@WinterHavenLegal.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARTOW GMC-PONTIAC-BUICK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NR

RECEIVED

2010 FEB 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 10 AM 9:18

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Fax audit number: H10000030450 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARTOW GMC-PONTIAC-BUICK, INC.

FILED
10 FEB 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Changing its name to Kelley Buick GMC of Bartow, Inc.)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this for-profit corporation adopts the following amendment to its articles of Incorporation:

Bartow GMC-Pontiac-Buick, Inc. is a Florida profit corporation, whose articles of incorporation were filed on October 30, 2008 and assigned document number P08000097841. Bartow GMC-Pontiac-Buick, Inc. hereby amend its articles of incorporation by striking Article I and inserting the following:

ARTICLE I. NAME

The name of this corporation shall be:

Kelley Buick GMC of Bartow, Inc.


Every other reference to the corporate name is hereby modified to "Kelley

Buick GMC of Bartow, Inc."

This amendment was adopted by the shareholders at a meeting duly called and held on February 9, 2010 after all required notice was unanimously waived by all shareholders and directors. The vote for the amendment by the shareholders was unanimous for approval. The corporation does not have voting groups entitled to vote on amendment.

The date of the amendment's adoption and its effective date is February 9, 2010.

Dated: February 9, 2010


Derrick H. Kelley, president and secretary

Fax audit number: H10000030450 3