

P110000000352

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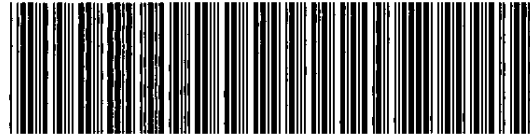
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Articles of Corr.
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1-18-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelley Buick GMC, Inc.

Name of Corporation

DOCUMENT NUMBER: P11000000352

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert O. Sammons

Name of Contact Person

Floyd, Sammons & Spanjers, P.A.

Firm/Company

1556 6th Street S.E.

Address

Winter Haven, FL 33880-4509

City/State and Zip Code

Bob@winterhavenlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Rogers

Name of Contact Person

at (863) 293-3801

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Kelley Buick GMC, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P11000000352

Document Number (if known)

FILED

2011 JAN 10 A 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on January 3, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Directors/Officers Incorrectly titled.

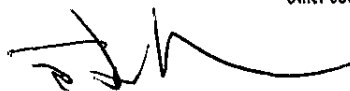
Correct the inaccuracy, incorrect statement, or defect:

Director and President - F. David Thornton

Director and Vice President/Secretary/Treasurer- Derrick H. Kelley

Director and Vice President - Joseph G. Jebaily

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


F. DAVID THORNTON
(Typed or printed name of person signing)

Dir/PRES.
(Title of person signing)

Filing Fee: \$35.00