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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWN AND COUNTRY USED CARS AND TRUCKS, INC.
Document #P11000012696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VI

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 July 10, 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.

Signature


Robert A. Sanchez Vice President

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