

Division of Corporations

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713000059461

Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUMTER CARS AND TRUCKS, INC.**

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T. LEMIEUX

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SUMTER CARS AND TRUCKS, INC.
P13000059461**

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

FIRST: Amendments adopted:

ARTICLE VII – OFFICERS

The names and addresses of the Officers and Directors are being amended as follows:

| <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|-----------------------|--------------|------------------|---------------------------------------------|
| NO CHANGE | DP | Matthew Helley | 110 East Noble Avenue Bushnell, FL 33513 |
| REMOVE | DVP | Brian A. Feroli | 110 East Noble Avenue Bushnell, FL 33513 |
| ADD | DVP | Kenton C. Martin | 110 East Noble Avenue Bushnell, FL 33513 |

SECOND: The date of adoption of the amendment is March 13, 2017.

THIRD: 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

_____”
(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.

Dated: April 6, 2017

Signature


Brian A. Feroli, Director/Vice President

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