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**Email Address:** Gina@lakesumterproperties.com; lbadders@kpsds.com

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

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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:

| Type of Action | Title | Name              | Address                                     |
|----------------|-------|-------------------|---|
| REMOVE         | DP    | Matthew Holley    | 110 East Noble Avenue<br>Bushnell, FL 33513 |
| CHANGE         | DP    | Kenton C. Martin  | 110 East Noble Avenue<br>Bushnell, FL 33513 |
| ADD            | D     | Robert A. Sanchez | 110 East Noble Avenue<br>Bushnell, FL 33513 |

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**SECOND:** The date of adoption of the amendment is April 26, 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 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.

Dated: April 26, 2017

Signature

  
Matthew Holley, Outgoing President/Director

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