

PA3000064868

EMERALD COAST AUTO SALES, INC.

WHOLESALE ACCOUNT  
185 W. BURGESS RD. 904-474-8913  
PENSACOLA, FL 32503

6567

63-950/632

Dec 24 1997

PAY TO THE  
ORDER OF

Secretary of State - Division of Corporations

\$ 43.75

Forty Three: 75/100

DOLLARS



WHITNEY  
WHITNEY NATIONAL BANK  
PENSACOLA, FLORIDA

FOR amendment filing fee: cert. of state

Sarah Z. Polk

⑈006567⑈ ⑈063209505⑈

2611614⑈

200002389352-01

-01/05/98-01950-010

\*\*\*\*\*43.75\*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 29 PM 3:25

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 29 PM 3:25

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Emerald Coast Auto Sales, Inc.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name from Emerald Coast Auto Sales, Inc. to  
Bobby Polk's Emerald Coast Auto Sales, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-19-97

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December, 19 97

Signature

Robert E. Polk

Robert E. Polk President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title