

P94000047670

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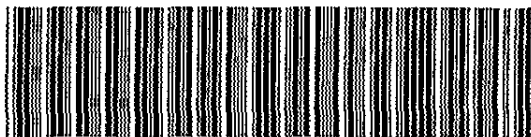
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 MAY 27 PM 3:39

FILED

JS 6/2/03
NC

**McKibben Truck Center, Inc.
705 U. S. Hwy. 27 South
Avon Park, FL 33825
(863)453-0770**

May 21, 2003

**Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

To Whom It May Concern:

Enclosed you will find the articles of amendment required for the name change of our corporation. We will be changing our name from McKibben Truck Center, Inc. to Mid-Florida Auto Outlet, Inc. Please direct any further correspondence as such.

Sincerely,

**Charles L. McKibben
President**

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03 MAY 27 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

McKIBBEN TRUCK CENTER, INC.

(present name)

P94000047670P

(Document Number of Corporation (If known))

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)*

PLEASE CHANGE NAME AS FOLLOWS:

**MID-FLORIDA AUTO OUTLET, INC.
705 US 27 SOUTH
AVON PARK, FL 33825
(863)453-0770**

Document # P94000047670P

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: 5-19-03

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 100% (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 22 day of May, 2003.

Signature

Charles L McKibben
(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)

Charles L McKibben

(Typed or printed name)

PRESIDENT

(Title)