

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002441461--6

-02/26/98--01054--003

*****35.00 *****35.00

CORPORATION(S) NAME

Amend

Sonic Automotive - Clearwater, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merge

☐ Mark

☐ Other Spec Filing

☐ Change of A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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98 FEB 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 26 1998

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CR2E031 (1-89)

RECEIVED
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STATE SECRETARY OF TREASURY

ARTICLES OF AMENDMENT
OF
SONIC AUTOMOTIVE - CLEARWATER, INC.

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98 FEB 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS SONIC AUTOMOTIVE - CLEARWATER, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "THIRD" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE
IS: FIVE MILLION THREE HUNDRED SEVENTY THOUSAND (5,370,000)

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 24TH DAY OF FEBRUARY, 1998.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 24TH DAY OF FEBRUARY, 1998.

SONIC AUTOMOTIVE - CLEARWATER, INC.



Stacey A. Barnett, Incorporator