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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Arcadia chevi	olet geo buick oldsm	obile pontiac inc
DOCUMENT NUMBER:	JMBER:		
The enclosed Articles of Amenda	nent and fee are su	bmitted for filing.	
Please return all correspondence	concerning this ma	tter to the following:	
		rci Plattner f Contact Person	
	Name	r Contact i cison	
		lia Chevrolet	
	rii	Ti/ Company	
	1865 F	Porter Lake Dr Address	
		Address	
		ota, FI 34240 ate and Zip Code	
	·	•	
E-mail ac	marciplat@ Idress: (to be used for f	verizon.net uture annual report notification)	
For further information concerning	ng this matter, pleas	e call:	
Marci Plattne	r	at (941) 3	374-4034
Name of Contact Perso	n	Area Code & Daytime Te	elephone Number
Enclosed is a check for the follow	ving amount made _l	payable to the Florida Depa	rtment of State:
□\$35 Filing Fee □\$43.75 Fil Certificate	ing Fee & e of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314			ele

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of of	
Arcadia Chevrolet Geo Buick Oldsr	nobile Pontiac, INC
(Name of Corporation as currently filed with	the Florida Dept. of State)
• s95391	FILE
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statum amendment(s) to its Articles of Incorporation:	ion (if known) tes, this Florida Profit Reportation adopts the following the following test of the following
A. If amending name, enter the new name of the corporation	n:
Arcadia Chevrolet Buicl	-74
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	201 S Brevard
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Arcadia, FI 34266
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1865 Porter Lake DR
	Sarasota, Fl 34240
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	·
Name of New Registered Agent:	
New Registered Office Address: (Flori	ida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	
hereby accept the appointment as registered agent. I am fami	liar with and accept the obligations of the position.

Page 1 of 3

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u>VP</u>	Vernon Plattner	3 Turlte Creek Dr Tequesta, KS 33469	☐ Add ☑ Remove
<u>d</u>	Debra Roberts	4706 E 105th Place Tulsa, Ok	☐ Add ☑ Remove
<u>d</u>	Sandra Tasker	12943 Nowland Overland Park, KS 66213	☐ Add ☑ Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
<u>provisions</u>	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	essification, or cancellation of issection o	ued shares, tself:

The date of each amendmen	(s) adoption: 9-15-2011
Effective date <u>if applicable</u> :	9-15-2011 (date of adoption is required)
r.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Dated 9-15	-2011
Signature	a director, president or other officer - if directors or officers have not been
(D)	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	Douglas D Plattner
	(Typed or printed name of person signing)
	(1 yped or printed name of person signing)
	President/ Owner
	(Title of person signing)