

FILED STATE OF SOUTH CAROLINA
GREENVILLE CO. S.C. SECRETARY OF STATE
ARTICLES OF AMENDMENT

NOV 4 12 53 PM '83

RESOLVED The Articles of Incorporation of
R.H.C.

| | |
|-----------------------------------|--|
| For Use By The Secretary of State | |
| File No..... | |
| Fee Paid..... | |
| C.B. | |
| Date | |

CHET. SMITH PONTIAC - GMC, INC. This Space For Use By Secretary of State

(File This Form in Duplicate)

John T. Campbell
 SECRETARY OF STATE
FILED
 JUL - 1 1983
 All 2/8/9/10/11/12/13/14/15/16

Pursuant to Authority of Section 33-15-10 the South Carolina Code of 1976 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is..... **Chet. Smith Pontiac - GMC, Inc.**.....
- The Registered Office of the Corporation is..... **40 Rutherford Street**.....
(Street and No.)
 in the City of..... **Greenville**..... County of..... **Greenville**..... and
 the State of South Carolina and the name of the Registered Agent at such address is.....
 **James W. Dodds**.....

(Complete item 3 of 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on..... **June 30, 1983**.....

(Text of Amendment)

RESOLVED, that the name of the Corporation be changed from Chet Smith Pontiac - GMC, Inc. to Jim Dodds Pontiac - GMC, Inc.

JUL - 1 1983

Date.....

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL FILED IN THE OFFICE.

John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was..... **4,082**..... The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

4,082

Number of Shares Voted For Against

4,082

none

(CONTINUED ON NEXT PAGE)

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