

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

THELMA L. STOVALL  
*Secretary*



FRANKFORT,  
KENTUCKY

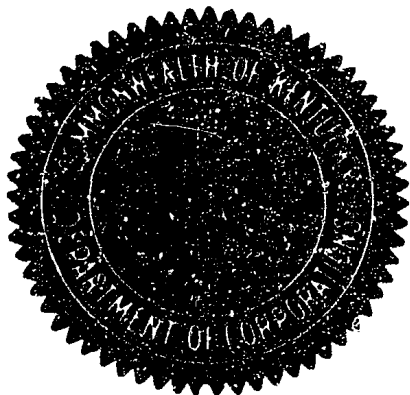
## ARTICLES OF AMENDMENT

I, **THELMA L. STOVALL**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

TAYLOR CHEVROLET-BUICK, INC. (Fulton, Kentucky)

changing name to: TAYLOR CHEVROLET-BUICK-OLDSMOBILE, INC.

*amended pursuant to Kentucky Revised Statutes, 271A, duly signed and acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.*



SECRETARY OF STATE

*Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this* 6TH *day of* AUGUST, *19* 74.

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
**RECEIVED**  
JUL 17 1974  
C/S  
Commonwealth of Kentucky

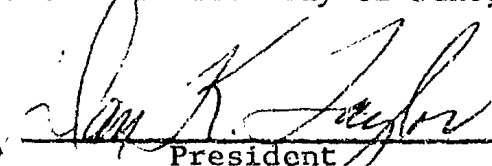
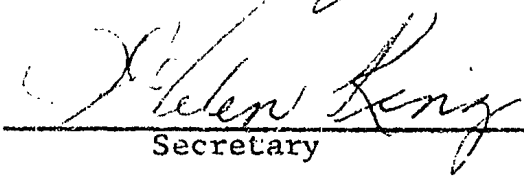
KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, TAYLOR CHEVROLET-BUICK, INC. is a corporation organized and existing under the laws of the Commonwealth of Kentucky with its registered office located at Fulton, Fulton County, Kentucky; and,

WHEREAS, on the 28th day of June, 1974, at a joint meeting of the directors and stockholders of the said corporation, the directors and stockholders by unanimous vote adopted a resolution to amend the Articles of Incorporation and more specifically Article I of the original Articles and Article I as amended thereof, to change the corporate name from TAYLOR CHEVROLET-BUICK, INC. to TAYLOR CHEVROLET-BUICK-OLDSMOBILE, INC.; and,

NOW, THEREFORE, the name of this corporation as set forth in Article I of the original Articles and Article I as amended of the Articles of Incorporation is changed from TAYLOR CHEVROLET-BUICK, INC. to TAYLOR CHEVROLET-BUICK-OLDSMOBILE, INC.

IN WITNESS WHEREOF, the President and Secretary of the corporation have affixed their names this 28th day of June, 1974.

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary

STATE OF KENTUCKY        )  
COUNTY OF FULTON        )

I, Josephine Amos, a Notary Public in and for the State and County aforesaid, do hereby certify that the

foregoing Articles of Amendment for change of name of the above corporation were this date produced to me by Dan K. Taylor, President, and Helen King, Secretary, and acknowledged by them to be their act and deed.

WITNESS, my hand and seal of office this 28th day of June, 1974.

( S E A L )

Josephine Omar  
Notary Public, Fulton County, Kentucky

My Commission Expires: February 26 1978.

VERIFICATION

STATE OF KENTUCKY        )  
                                  )     SS  
COUNTY OF FULTON        )

I, Josephine Omar, a notary public, do hereby certify that on this 28th day of June, 1974, personally appeared before me Dan K. Taylor, who, being by me first duly sworn, declared that he is the President of Taylor Chevrolet-Buick, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Josephine Omar  
Notary Public

My Commission Expires the 26th day of February, 1978.

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

JUG 6 1974

Thomas R. Stovall  
SECRETARY OF STATE  
RM