

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

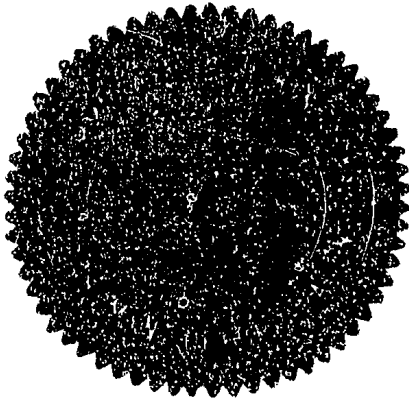
## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that Amended Articles of Incorporation of

WILHELMIS AMC-JEEP, INC.

Changing Name To WILHELMIS'S ENTERPRISES, INC.

amended pursuant to Kentucky Revised Statutes, 271A, (~~2000~~) duly signed and verified or 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 1ST

day of DECEMBER, 19 81.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANCIS WILHELMIS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILHELMIS AMC-JEEP, INC.

DEC 1 1981

CA 157  
*Anna Francis Wilhelmis*  
SECRETARY OF STATE

Pursuant to the applicable provisions of the Kentucky Business Corporation Act, Wilhelma AMC-Jeep, Inc., a Kentucky corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

233958

FIRST: The name of the corporation is WILHELMIS AMC-JEEP, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted upon receiving the affirmative vote of the sole shareholder and directors of WILHELMIS AMC-JEEP, Inc. during a special meeting of shareholders and directors:

RESOLVED, that the Articles of Incorporation be and the same hereby are amended to provide as follows:

The name of the Corporation is: WILHELMI'S Enterprises, Inc.

IN TESTIMONY WHEREOF, these Articles of Amendment have been executed on behalf of the undersigned corporation, by and through its duly authorized officers this 16<sup>th</sup> day of November, 1981.

*John W. Wilhelmis, Jr.*  
John W. Wilhelmis, Jr., President

*Anna Francis Wilhelmis*  
Anna Francis Wilhelmis  
Secretary-Treasurer

COMMONWEALTH OF KENTUCKY )  
 ) SS  
COUNTY OF JEFFERSON )

The undersigned does hereby certify that on this day personally appeared before me John W. Wilhelmi, Jr. and Anna Francis Wilhelmi, who declared that they are the President and Secretary, respectively of WILHELMIS AMC-JEEP, INC., that they signed the foregoing Articles of Amendment as the President and Secretary, respectively, of the Corporation, and that the statements contained therein are true.

Witness my signature this 16<sup>th</sup> day of November, 1981.

My commission expires: Dec 27, 1984

Charles A. Kamm  
Notary Public

