



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
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Articles of Amendment

AMD

(Domestic Profit or Professional Services Corporation)

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is:

Tri-County Auto Group, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article II shall be deleted in its entirety and replaced with the following, "Article II: The number of shares the corporation is authorized to issue is 1,000,000."

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: November 16th, 2022

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☒ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☐ If the amendment(s) was (were) duly adopted by the shareholders, the:
 a) Number of outstanding shares.
 b) Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
 c) Number of votes of each voting group indisputably represented at the meeting.
 d) The total number of votes in favor of the amendment.
 e) The number of votes against the amendment.
 f) The number of votes cast for the amendment by each voting group was sufficient.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.


 Signature of Officer or Chairman of the Board

Gary L. Haupt
 Printed Name

President
 Title

11-16-2022
 Date