

STRICKLAND CHEVROLET, INC.AMENDMENT TO CERTIFICATE OF INCORPORATION OF
STRICKLAND CHEVROLET, INC.

Pursuant to resolution adopted by the stockholders of Strickland Chevrolet, Inc. on December 31, 1984, and further pursuant to resolution of the Board of Directors of Strickland Chevrolet, Inc. held on said date, the certificate of incorporation of Strickland Chevrolet, Inc. is hereby amended as follows:

1. The capital stock of said corporation be and the

same is hereby reduced from \$1,000.00 per share par value to \$100.00 per share par value.

Done this 31st day of December, 1984.



Attest:

STRICKLAND CHEVROLET, INC.


Angela K. Strickland,
Secretary & Treasurer


Billy G. Strickland, President

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State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

STRICKLAND CHEVROLET, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of STRICKLAND CHEVROLET, INC., duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of STRICKLAND CHEVROLET, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 8th day of FEBRUARY, 19 85



STATE OF ALA. SHELBY CO.
JUDGE OF PROBATE
NOTED

Thomas A. Slaughter, Jr.

Judge of Probate

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