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

1091

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

To The Articles of Incorporation of
SITTON BUICK COMPANY, INC.
OF GREENVILLE, S. C.

This Space For Use By Secretary of State

(File This Form in Duplicate)

Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is **Sitton Buick Company, Inc. of Greenville, S. C.**
- The Registered Office of the Corporation is **2640 Laurens Road** (Street and No.)
in the City of **Greenville (29607)**, County of **Greenville** and
the State of South Carolina and the name of the Registered Agent at such address is
J. Henry Sitton, Jr.

(Complete item 3 or 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **August 30, 1977**

(Text of Amendment)

The name of the Corporation is hereby changed to **Sitton Buick Company, Inc.**

D. Frank Stanton

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **22,722**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted For	Number of Shares Voted Against
22,722	22,722	0

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