

12-30-66  
15819

CERTIFICATE OF ADOPTION OF AMENDMENT  
CHANGING NAME OF CORPORATION


STATE OF KANSAS,  
FORD COUNTY, SS:


The undersigned, the president and the secretary of McCoy-Skaggs Company, Inc., a corporation organized and existing under and by virtue of the laws of the State of Kansas, hereby certify that at a special meeting of the stockholders of said corporation, duly called and held for the purpose of amending the articles of incorporation of the corporation on the 20th day of December, 1966, and all of the stockholders being present in person or by representation, it was decided by a vote of all of the shares of stock outstanding and entitled to vote, upon a proposition to change the name of the corporation from McCoy-Skaggs Company, Inc., to Skaggs Motors, Inc., by adoption and resolution of which the following is a true copy:

"RESOLVED that the name of this corporation be changed to and it henceforth is SKAGGS MOTORS, INC., and that the president and secretary of the corporation be authorized and directed to file with the Secretary of State of the State of Kansas and all other offices where filing is necessary or appropriate all certificates and other legal instruments required to legally change the name of the corporation. The change of name is effective January 1, 1967."


We certify that said amendment was duly adopted and made in accordance with K.S.A. 17-4204 and 4205.

IN WITNESS WHEREOF we have hereunto subscribed our names this 21st day of December, 1966.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Subscribed and sworn to before me this 23rd day of December, 1966.

  
\_\_\_\_\_  
Notary Public  
Comm expires 7-23-68

STATE OF KANSAS , FORD COUNTY, SS:

BE IT REMEMBERED that on this 23rd day of December, 1966, before me, the undersigned, a notary public in and for said

County and State, appeared H. M. Skaggs, Jr. and  
D. J. Young who are the president and secretary,  
respectively, of the above mentioned corporation and who are  
personally known to me to be the same persons who executed the  
foregoing instrument and who have duly acknowledged the execution  
of the same.

M. H. Behererth  
Notary Public

My Commission Expires: Aug. 21, 1967

OFFICE OF SECRETARY OF STATE

TOPEKA, KANSAS      DECEMBER 30, 1966

RECEIVED OF ----- SKAGGS MOTORS, INC.

Two and 50/100-----Dollars,

fee for filing the within Change of Name.

Elmer M. Guenther  
Secretary of State

William R. Howard  
Assistant Secretary of State

