

TO THE SECRETARY OF STATE OF INDIANA:

Arthur Chevrolet and Otto A. Kuehrmann, both of Marion County, Indiana, being duly sworn upon their oaths, depose and say that they are respectively the President and Secretary of the Arthur Chevrolet Aviation Motors Corporation, and that at a duly called special meeting of the stockholders of said corporation held at the offices of the corporation, 410 West 10th Street, Indianapolis, Indiana, at 2:30 P.M., Friday, October 18, 1929, with quorum present, the following resolution was duly introduced and by majority vote adopted:

"Be it resolved by the stockholders of the Arthur Chevrolet Aviation Motors Corporation, in special meeting convened, that Article I of the Articles of Incorporation of this corporation, which now reads as follows, to-wit:

"Article I. Name. The name of this corporation shall be Arthur Chevrolet Aviation Motors Corporation",

be and the same is hereby amended to read as follows, to-wit:

"Article I. Name. The name of this corporation shall be Chevolaire Motors, Incorporated."

Further affiants saith not.

Witness our hands and seals this 23<sup>rd</sup> day of October, 1929.

*A. Churdle*

President.

*Otto A. Kuehrmann*

Secretary.

**FILED**

OCT 24 1929

*Otto T. Fifield*  
Secretary of State

STATE OF INDIANA )  
                          )SS:  
COUNTY OF MARION )

Subscribed and sworn to before me by Arthur Chevrolet and Otto

A. Kuehrmann, severally, this 24<sup>th</sup> day of October, 1929.

*Robert K. Eby*

Notary Public.

My commission expires June 28, 1931.