

STATE OF TEXAS
COUNTY OF NUECES

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**AMENDMENT NO. 2 TO
NUECES COUNTY TAX ASSESSOR-COLLECTOR
DTA AGREEMENT
Motor Vehicle License Point of Sale Sticker Lease
With
Charlie Thomas Courtesy Ford, Ltd.**

WHEREAS, Nueces County and the Nueces County Tax Assessor-Collector entered into a DTA Agreement (“Agreement”) with Charlie Thomas Courtesy Ford, Inc. dba Champion Ford dba Champion Mazda dba Champion Ford Mazda on October 12, 2005;

WHEREAS, Nueces County and Charlie Thomas Courtesy Ford, Inc. entered into an Amendment No. 1 of this Agreement on May 23, 2012;

WHEREAS, Charlie Thomas Courtesy Ford, Inc. was converted to Charlie Thomas Courtesy Ford, Ltd on July 1, 2003 and pursuant to section 10.106(3) of the Texas Business Organizations Code all liabilities and obligations of the converting entity continue to be liabilities and obligations of the converted entity without impairment or diminution because of the conversion;

WHEREAS, it was always the intent to enter into the Agreement with Charlie Thomas Courtesy Ford, Ltd. and the parties wish to affirm that intent;

WHEREAS, Charlie Thomas Courtesy Ford, Ltd has changed their trade name from Champion Ford; Champion Mazda; Champion Ford Mazda to AutoNation Ford Corpus Christi; AutoNation Mazda Corpus Christi; AutoNation Ford Mazda Corpus Christi;

WHEREAS, the parties want the Agreement to accurately reflect Charlie Thomas Courtesy Ford Inc.’s new trade names (d/b/a/) of AutoNation Ford Corpus Christi; AutoNation Mazda Corpus Christi; AutoNation Ford Mazda Corpus Christi;

WHEREAS, the Agreement provides that it may be amended in writing;

NOW THEREFORE, all references to Charlie Thomas Courtesy Ford, Inc. are changed to read Charlie Thomas Courtesy Ford, Ltd. and all references to Champion Ford, Champion Mazda, Champion Ford Mazda throughout the Agreement are now changed to read AutoNation Ford Corpus Christi, AutoNation Mazda Corpus Christi, AutoNation Ford Mazda Corpus Christi.

All other provisions of the Agreement remain the same.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK – SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO MOTOR VEHICLE POINT OF SALE STICKER LEASE AMENDMENT NO. 2]

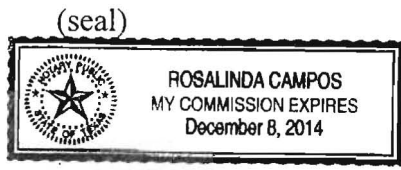
IN WITNESS WHEREOF, the parties have executed this Amendment No. 2.

Distributor: Charlie Thomas Courtesy Ford, Ltd, dba AutoNation Ford Corpus Christi; AutoNation Mazda Corpus Christi; AutoNation Ford Mazda Corpus Christi

Signature: [Signature] Date: 5/20/13
Print Name: DAVE CASTO
Title: PRESIDENT

Subscribed and sworn to before me this 22nd day of May, 2013.

Rosalinda Campos
Notary Public, State of Texas



Nueces County Judge:

Signature: _____ Date: _____
Samuel Loyd Neal, Jr.
Nueces County Judge

Attested:

Signature: _____ Date: _____
County Clerk, Diana Barrera

Tax Assessor-Collector:

Signature: [Signature] Date: 5/20/13
Kevin Kieschnick
Nueces County Tax Assessor-Collector
901 Leopard Street, Suite 301
Corpus Christi, Texas 78401

Subscribed and sworn to before me this 20th day of May, 2013.

Leticia T. Acevedo
Notary Public, State of Texas

