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SECRETARY OF STATE TALLIAHASSEE FLORIDA

DEC 1 5 2014 C. CARROTHERS



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ANTHONY A. VELARDI
MICHAEL E. WORKMAN '

December 9, 2015

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Harley Davidson of Lakeland, Inc. (Document # P95000068440)

BOARD CERTIFICATIONS

1 Real Estate

2 Tax Law 3 City, County & Local Government

Dear Sir or Madam:

Enclosed for filing regarding the above-referenced matter are the following documents:

- 1. Articles of Amendment to Articles of Incorporation; and
- 2. Check # 47509 in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me

Justin Callaham

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: HARLEY-DAV	IDSON OF LAKELAND,	INC.
DOCUMENT NUM	BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	JUSTIN P. CALLAHAM		
		Name of Contact Person	n
	CLARK, CAMPBELL, LA	NCASTER & MUNSON,	P.A.
		Firm/ Company	
	500 SOUTH FLORIDA A	VENUE, SUITE 800	
		Address	
	LAKELAND, FLORIDA 3	3801	
		City/ State and Zip Cod	e
JC	ALLAHAM@CLARKCAMP	BELL-LAW.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
JUSTIN P. CALLA	ь НАМ	863 at (647-5337
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

ly filed with the Florida Dept, of State)	
f Corporation (if known)	•
Florida Profit Corporation adopts the following amend	lment(s) t
47ne n	e e e e e e e e e e e e e e e e e e e
'Co". A professional corporation name must contain	夢 題EC I C
N/A 第4	
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,	The non," "company," or "incorporated" or the abbreviate "Co". A professional corporation name must equition "P.A."

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change		N/A	
Add			
Remove			
2) Change		N/A	
Add			
Remove			
3) Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
/A	
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If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(tj noi applicante, maicate iv/A) A	
4	

The date of each case 1 and	N/A	'C 41 A1 A1
The date of each amendment(date this document was signed.	s) adoption:	, if other than th
anie ille accament was signour	N/A	
Effective date if applicable:		
	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirement e Department of State's records,	s, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the ame e sufficient for approval.	endment(s)
	approved by the shareholders through voting groups. The followin for each voting group entitled to vote separately on the amendment	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder action act	nolder
Dated	December 1,2015	
	Camor W. Mont D. Oca	
	a director, president or other officer - if directors or officers have	
	ected, by an incorporator – if in the hands of a receiver, trustee, or cointed fiduciary by that fiduciary)	other court
	Lamar W. Monts de Oca	
	(Typed or printed name of person signing)	
	Vice-President	
	(Title of person signing)	