

560941

**The articles of amendment filed on
November 2, 1978.**

200184014872

5 pages

A M E N D M E N T

Word Processsing: November 3, 1978

By: [c]

Updating:

11-7 By: WA

A notification letter was mailed to: Thomas E. Woods, Esq.
1030 East Lafayette St., Suite 112
Tallahassee, Fla. 32301 Addressed to: Mr. Woods

changing corporate name from : NATIONWIDE MOTOR CLUB, INC.

TO: NATION MOTOR CLUB, INC.,

Filing date: November 2, 1978

Remittance totaling: \$ 45.00

Charter Number: 560941

Proff by: CF

Enclosure(s)

560941

Name change

WOODS, JOHNSTON & ERWIN

ATTORNEYS AT LAW

1030 EAST LAFAYETTE STREET, SUITE 112
TALLAHASSEE, FLORIDA 32301

THOMAS F. WOODS
FELIX A. JOHNSTON, JR.
DAVID D. ERWIN

October 16, 1978

TELEPHONE
(904) 877-2191

W&B

Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32304

OCT 17	5	1	400	***15.00
OCT 17	7	1	399	***15.00
OCT 17	9	1	398	***15.00

Re: Nationwide Motor Club, Inc.

Dear Sir:

Please find enclosed original and one (1) copy Articles of Amendment along with a check in the amount of \$45. Please file the original and return a certified copy to me.

Your attention to this matter is appreciated.

Sincerely yours,

Thomas F. Woods

Thomas F. Woods

TFW:smc
Enclosures

FILED
NOV 1 2 40 PM '78
RECEIVED
OCT 17 9 45 AM '78
SECRETARY OF STATE
TALLAHASSEE, FLA.

PRIVILEGE TAX	
C. TAX	15.00
FILING	15.00
C. COPY	15.00
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	45.00
BALANCE DUE	

NO CT due

R 47073

df



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

October 24, 1978

SECRETARY OF STATE

F. R. RITTER, DIRECTOR
DIVISION OF CORPORATIONS

ASSISTANT SECRETARY OF STATE

Thomas E. Woods, Esq.
1030 East Lafayette St., Suite 112
Tallahassee, Florida 32301

Telephone: 904/488-9020
488-9020

SUBJECT: NATIONWIDE MOTOR CLUB, INC. changing name to
NATION MOTOR CLUB, INC.

RETURNED XX PENDING CHECK ACKNOWLEDGED \$45.00

1. Name is not available.
2. Balance Due:
3. The president or vice president must sign and their signature must be acknowledged (notarized).
4. The secretary or assistant secretary must sign.
5. A list of officers and directors with addresses must be included.
6. Notary public's acknowledgment is incomplete.
7. XX The date of adoption by the shareholders must be included.
8. The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only."
9. The attached corporation report must be completed and returned.
10. The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.
11. The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.
12. The document must include a statement that there are no actions pending against the corporation in any court.
13. A copy of the written consent of all shareholders must be submitted together with a statement that all shareholders have signed the consent to dissolve.
14. The above corporation has been dissolved for failing to file annual reports.
15. If you wish to voluntarily dissolve the corporation, you must reinstate and then file your dissolution. Please contact us if you wish to do this.
16.

/mg

OCT 25 1978

FILED
NOV 2 2 40 PM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

NATIONWIDE MOTOR CLUB, INC.

1. Article I of the Articles of Incorporation of
Nationwide Motor Club, Inc. is hereby amended to read:

Article I.

The name of the corporation is NATION MOTOR CLUB, INC.

2. The foregoing agendment was adopted by the Board of
Directors and the shareholders on September 18, 1978.

IN WITNESS WHEREOF, the undersigned President and
Secretary of this corporation have executed these Articles of
Amendment, this 3 day of OCT, 1978.

Attest:

[Signature]
Secretary

[Signature]
HARRY SMITH
President

Corporate Seal

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared HARRY SMITH to me well
known and known to me to be the person described in and
who executed the foregoing instrument as President of the above
named corporation and severally acknowledged to and before me
that he executed such instrument as such President of said
corporation, and that the said instrument is the free act and
deed of said corporation.

WITNESS my hand and official seal, this 3 day of
OCT, 1978.

[Signature]
NOTARY PUBLIC

My Commission Expires:

Nov 27, 1981