

566684

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FILED
2008 SEP 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fleets
9-12-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Commercial Vehicles of South Florida Inc.

DOCUMENT NUMBER: 566684

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika Carter

(Name of Contact Person)

Commercial Vehicles of South Florida Inc.

(Firm/ Company)

7528 US Highway 301 North

(Address)

Tampa, FL 33637

(City/ State and Zip Code)

For further information concerning this matter, please call:

Erika Carter

(Name of Contact Person)

at (813) 262-0963

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Commercial Vehicles of South Florida Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 SEP 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

566684

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

DELETE Andrew M. Williamson Director 7528 US Highway 301 North Tampa, FL 33637

DELETE Osvaldo Marchante President 7528 US Highway 301 North Tampa FL 33637

DELETE Donald F. Mann Assistant Secretary 7528 US Highway 301 North Tampa FL 33637

DELETE Joshua W. Yaker Secretary 7528 US Highway 301 North Tampa FL 33637

DELETE William D Murray Treasurer 7528 US Highway 301 North Tampa FL 33637

DELETE Bradley W. Prior Vice President 7528 US Highway 301 North Tampa, FL 33637

ADD John H. Merrifield President & Director 7528 US Highway 301 North Tampa, FL 33637

ADD Gary Dassenko Director & Vice President 7528 US Highway 301 North Tampa, FL 33637

ADD Wells Talmadge Secretary 7528 US Highway 301 North Tampa, FL 33637

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ADD Paulo Silvestri Treasurer 7528 US Highway 301 North Tampa, FL 33637

ADD Eileen Frack Assistant Treasurer 7528 US Highway 301 North Tampa, FL 33637

ADD Karl-Wilhelm Kaufmann Assistant Treasurer 7528 US Highway 301 North Tampa, FL 33637

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 30, 2008

Effective date if applicable: July 30, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

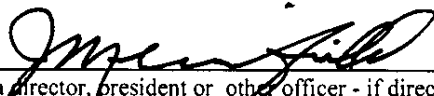
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John H. Merrifield

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35