

592315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

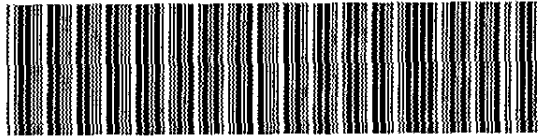
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2003 MAY 28 PM 12:35

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ouellette MAY 28 2003

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1790501
(Sub Account)

DATE: 5-28-03

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () (-) ext ()

CONTACT NAME:

CORPORATION NAME: Napleton's Northlake Nissan
592315 IL

DOCUMENT NUMBER: File Amendment
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 28 PM 12:35

FILED

Napleton's Northlake Nissan, Inc.
(present name)

592315
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED THAT ARTICLE FOUR OF THE ARTICLES OF INCORPORATION FOR THE AFOREMENTIONED CORPORATION IS HEREBY DELETED IN ITS ENTIRETY.

RESOLVED FURTHER THAT ARTICLE FOUR SHALL BE REPLACED WITH THE FOLLOWING:

The total authorized capital stock of this corporation shall be \$160,000.00 divided into 1,000,000 shares, which shall be common stock of par value of \$16.00 each, fully paid and non-assessable. Said stock shall be divided into two common classes of stock: Common A, which shall have voting rights, and Common B, which shall be non-voting stock. The number of authorized and issued shares of Common A stock shall be 10,000. The number of authorized and issued shares of Common B stock shall be 990,000. All such stock shall be paid for by cash or property at a just valuation, to be fixed by the Board of Directors at a meeting called for that purpose. This stock is issued in accordance with Section 1244 of the Internal Revenue Code.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Each share shall be converted to 1 share of voting stock and 99 shares of non-voting stock. Therefore, the 10,000 shares currently issued shall be changed to 10,000 voting shares and 990,000 non-voting shares, thus 1,000,000 outstanding total shares.

THIRD: The date of each amendment's adoption: April 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24th day of April, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edward F. Napleton

(Typed or printed name)

President

(Title)