

608934

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July 17, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: New Port Lincoln-Mercury, Inc.
Charter #608934

800004506728--9
-07/30/01--01080--001
*****87.50 *****43.75

Gentlemen:

Find enclosed our firm's check in the amount of \$87.50 to cover the following fees of your office.

Filing Amended Charter	\$35.00
Certification of Amended Charter	52.50

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to this office.

Thank you for your attention to the above.

Very truly yours,

Linda H. Hutson
Linda H. Hutson
Legal Assistant

*Amend
8-6-01
LH*

Enclosures
(L:\Newport\SecStateLet.lhh)

FILED
01 JUL 30 PM 2:42
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW PORT LINCOLN-MERCURY, INC.**

FILED

01 JUL 30 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE IV is amended to read as follows:

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock of the Corporation that may be issued is TWO HUNDRED THOUSAND (200,000) shares consisting of TWENTY THOUSAND (20,000) voting common shares with Ten Cent (\$0.10) par value and ONE HUNDRED EIGHTY THOUSAND (180,000) non-voting common shares with Ten Cent (\$0.10) par value.

SECOND: The date of adoption of the amendment was:
July 13th, 2001.

THIRD: The Amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated: July 13th, 2001.

NEW PORT LINCOLN-MERCURY, INC.

BY: Dennis L. Murphy
DENNIS L. MURPHY, President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 13th day of July, 2001, by DENNIS L. MURPHY, as President of NEW PORT LINCOLN-MERCURY, INC., a Florida corporation. Said person did not take an oath and (check one) ☒ is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____.

Printed Name: _____
Notary Public State of Florida
Commission Number: _____
My Commission Expires: _____

(L:\NewPort\AmendArticles.LHH)

