

702498

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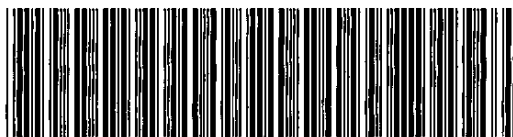
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend v. N.C.*  
C. Coulllette FEB 08 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** South Florida Auto-Truck Dealers Association, INC.

**DOCUMENT NUMBER:** 702498

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

Please return all correspondence concerning this matter to the following:

A. Edward Quinton, III, Esquire

(Name of Contact Person)

Adams, Quinton & Paretti, P.A.

(Firm/ Company)

80 SW 8 Street, Suite 2150.

(Address)

Miami, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

A. Edward Quinton, III, Esquire

(Name of Contact Person)

at ( 305 ) 358-2727

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(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

APPROVED  
AND  
FILED

08 FEB -6 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SOUTH FLORIDA AUTO-TRUCK DEALERS ASSOCIATION, INC.**

Pursuant to Florida Statutes sections 617.1002 and 617.1006, this not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Articles I, III, VI, XI and XII are deleted and the following Articles are substituted in their place. Amendments Adopted:

**ARTICLE I.**

The name of this corporation shall be: SOUTH FLORIDA AUTOMOBILE DEALERS ASSOCIATION, INC.

**ARTICLE III.**

**MEMBERSHIP:** Active membership in the Association may be open to any person, company, partnership, corporation or limited liability company which is a franchised motor vehicle dealer engaged in the selling of new automobiles and/or trucks and maintaining a place of business for that purpose. Also, members must have a current authorized Florida State Dealers License in force with the Florida Department of Highway Safety and Motor Vehicles.

**ASSOCIATE MEMBERS:** Representatives of companies providing automotive related products or services may be associate members. An associate member does not have the right to vote. The terms for associate membership shall be determined by the Board of Directors and the Board of Directors may choose to suspend associate memberships.

**ADMISSION:** Before such a person, company, partnership, corporation or limited liability company may become a member, active or associate, of this Association, their name must be proposed by a regular member of the Association in good standing

and the membership proposal shall be passed by a majority vote of the Board of Directors.

#### ARTICLE VI.

MANAGEMENT: The corporate powers, business and properties of this Corporation shall be exercised, conducted and controlled by the Board of Directors. The method of election to the Board of Directors shall be stated in the By-Laws.

#### ARTICLE XI.

The By-Laws of the Corporation may be altered, amended or repealed by vote of a two-thirds majority of the members of the Association at any regular meeting, special meeting of the Association or by proxy, provided that notice of intention to amend, alter or repeal the By-Laws in whole or in part shall have been sent in writing to each Association member at least fifteen (15) days prior to the meeting set for discussion thereof and for vote.

#### ARTICLE XII.

The Articles of Incorporation of this Corporation may be amended or repealed by a two-thirds majority of the Association members present and entitled to vote at any regular meeting or special meeting of the Association called for that purpose, or by proxy. Amendments to the Articles of Incorporation shall comply in all respects with Chapter 617, Florida Statutes. Notice of intention to amend or repeal the Articles of Incorporation shall be sent in writing to each Association member at least fifteen (15) days prior to the meeting set for discussion thereof and for vote.

**SECOND:** The date of this Amendment's adoption: January 15, 2008

**THIRD:** The Amendment was adopted by a two-thirds majority of the Association members present at the meeting held January 15, 2008 or represented by proxy, pursuant to Article XII of the Articles of Incorporation.

Dated this 16 day of January, 2008



As President of the Corporation