

F14000002530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2017 JAN 26 A 11:52

17 JAN 26 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 27 2016  
T. LEMIEUX

For  
me

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 475055 4304417  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$35.00

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ORDER DATE : January 23, 2017  
ORDER TIME : 12:51 PM  
ORDER NO. : 475055-015  
CUSTOMER NO: 4304417

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FOREIGN FILINGS

NAME: MICHIGAN CITY AUTO SALES, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F14000002530

(Document number of corporation (if known))

1. Michigan City Auto Sales, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. IN

(Incorporated under laws of)

3. 09/14/2011

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. KWJA, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

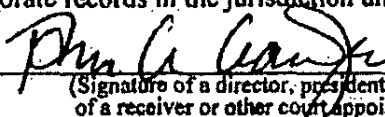
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas G. Crane, Jr.,

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Indiana  
Office of the Secretary of State

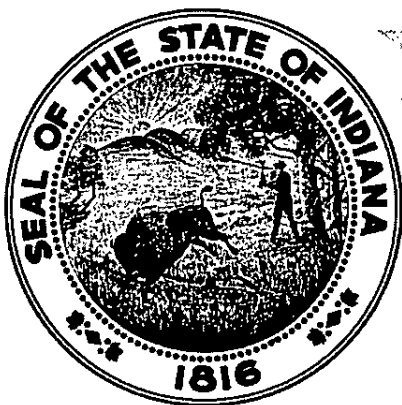
Certificate of Amendment  
of  
**MICHIGAN CITY AUTO SALES, INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**KWJA, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, January 23, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 24, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2011011200051 / 7485223

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

Approved and Filed  
20110112000517485223  
Filing Date: 01/24/2017  
Effective :01/23/2017 16:16  
CONNIE LAWSON  
Indiana Secretary of State



**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

State Form 20303 (7-15 / 7-16)  
Approved by State Board of Accounts, 2016

Indiana Code 23-1-33-1 et. seq.  
23-1-15-3

**FILING FEE: \$33.00**

The undersigned officer of the Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) of certain provisions of its Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (Check appropriate box.)

☒ Indiana Business Corporation Law

☐ Indiana Professional Corporation Act of 1983

☐ Indiana Benefit Corporation Act

**SECTION 1:** The name of the Corporation is:

Michigan City Auto Sales, Inc.

**SECTION 2:** The date of incorporation of the Corporation (month, day, year)

1/11/2011

**SECTION 3:** The name of the Corporation following this amendment to the Articles of Incorporation is:

KWJA, INC.

**SECTION 4:**

The exact text of Article(s) 1 of the Articles of Incorporation is now as follows:

The name of the Corporation is KWJA, INC.

INDIANA SECRETARY OF STATE  
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Date of each amendment's adoption (month, day, year)

**NOTE:** Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.

☐ **SECTION 1:** This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.

☒ **SECTION 2:** The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

☐ **A.** Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
SHARES ENTITLED TO VOTE	
NUMBER OF SHARES REPRESENTED AT THE MEETING	
SHARES VOTED IN FAVOR	
SHARES VOTED AGAINST	

☒ **B.** Unanimous written consent executed on December, 20 16 and signed by all shareholders entitled to vote.

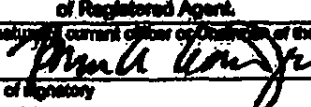
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the statements contained herein are true,

this 30 day of December, 20 16.

*Required if registered agent information was updated:*

☐ By checking the box, the Signator(s) represent(s) that the Registered Agent named in the application has consented to the appointment of Registered Agent.

Signature of current officer or Chairman of the Board 	Printed name of officer or Chairman of the Board Thomas G. Crane, Jr.,
Title of Signatory President	