

G 94496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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*Amend*  
**C.COULLETTE**

NOV 12 2009

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fields-Huston Cadillac, Buick & GMC, Inc.

**DOCUMENT NUMBER:** G94496

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

Please return all correspondence concerning this matter to the following:

Cindy Wilson

Name of Contact Person

Fields-Huston Cadillac, Buick & GMC, Inc.

Firm/ Company

19510 Highway 27

Address

Lake Wales, FL 33853

City/ State and Zip Code

cwilson@fieldshuston.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Wilson

Name of Contact Person

at ( 863 )

676-2503

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

**Fields-Huston Cadillac, Buick, Pontiac & GMC, Inc.**  
(Name of Corporation as currently filed with the Florida Dept. of State)

**G94496**

(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:

**A. If amending name, enter the new name of the corporation:**

**Fields-Huston Cadillac, Buick & GMC Inc.** *The new*  
*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the*  
*abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation*  
*name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

19510 Highway 27

Lake Wales, FL 33853

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

same as above

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

Timothy C. Huston

*New Registered Office Address:*

19510 Highway 27

*(Florida street address)*

Lake Wales

*(City)*

, Florida 33853

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

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11-9-99

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>                  | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|------------------------------|--|--|
| <u>PD</u>    | <u>Timothy C. Huston</u>     | <u>19510 Highway 27</u><br><u>Lake Wales, FL 33853</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>Samuel D. Huston, Jr.</u> | <u>21280 Highway 27</u><br><u>Lake Wales, FL 33859</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>S</u>     | <u>Randolph H. Fields</u>    | <u>19510 Highway 27</u><br><u>Lake Wales, FL 33853</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>                | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|----------------------------|--|--|
| <u>DST</u>   | <u>Fields, John R.</u>     | <u>737 Rockfeller Rd</u><br><u>Lake Forest, IL</u>     | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>PD</u>    | <u>Fields, Randolph H.</u> | <u>19510 Hwy 27</u><br><u>Lake Wales, FL 33853</u>     | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>S</u>     | <u>Santos, Debra S.</u>    | <u>19510 Highway 27</u><br><u>Lake Wales, FL 33853</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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*(if not applicable, indicate N/A)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>        | <u>Address</u>                       | <u>Type of Action</u>  |
|--------------|--------------------|--------------------------------------|--|
| V            | Huston, Timothy C. | 19510 Hwy 27<br>Lake Wales, FL 33853 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| D            | Huston, Samuel D.  | 19510 Hwy 27<br>Lake Wales, FL 33853 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                    |                                      | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 9-25-09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated November 6, 2009

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)

Timothy C. Huston

(Typed or printed name of person signing)

President

(Title of person signing)