

# J 70489

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

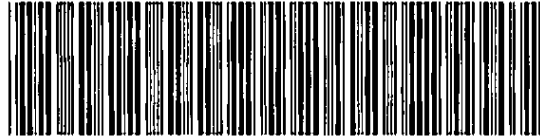
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 AUG 11 AM 11:44

CLERK OF DISTRICT COURT

C. GOLDEN

AUG 21 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EQUITY Auto Finance, Inc.

DOCUMENT NUMBER: 170489

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

Please return all correspondence concerning this matter to the following:

JACK R LOVING  
Name of Contact Person

LOVING SCULLY LAW GROUP PLLC  
Firm/ Company

1323 SE 32<sup>ND</sup> AVE.  
Address

Fort Lauderdale, FL 33316  
City/ State and Zip Code

JACK@LOVINGSCULLY.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK R LOVING at ( 954 ) 764-1005  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

LOVING SCULLY  
LAW GROUP PLLC

1323 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 764 -1005  
FACSIMILE (954) 764 -1499  
E-MAIL JACK@LOVINGSCULLY.COM

JACK R LOVING  
BOARD CERTIFIED IN:  
TAXATION  
WILLS, TRUSTS & ESTATES

DAVID M. SCULLY

July 26, 2017

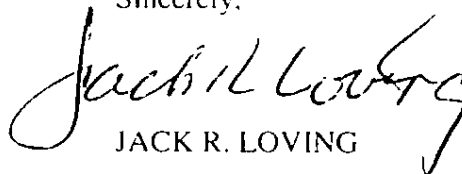
Claretha Golden  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Equity Auto Finance, Inc.  
Document Locator # J70489

Dear Ms. Golden:

Pursuant to your letter of July 10, 2017, a copy of which is enclosed, we are resubmitting the Articles of Amendment for Equity Auto Finance, Inc.

Sincerely,



JACK R. LOVING

JRL/jw  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2017

JACK R. LOVING, ESQUIRE  
1323 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33316

SUBJECT: EQUITY AUTO FINANCE, INC.  
Ref. Number: J70489

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 917A00013796

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2017 AUG 11 AM 11:44

Equity Auto Finance, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

170469

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

N/A

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Amending Article IV - Capital Stock  
See Amendment Attached

**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)*

N/A

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
EQUITY AUTO FINANCE, INC.

Pursuant to the provisions of FSA §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The text of the amendment as adopted is as follows:

Article IV of the Articles of Incorporation of the corporation is hereby amended in its entirety to provide for voting and non-voting Common Stock, as follows:

Article IV – CAPITAL STOCK

IV (1). Authorized Capital. The total number of shares which this corporation is authorized to issue is 50,000 common shares, consisting of two classes of shares to be designated, respectively, "Class A Voting Common Stock", and "Class B Non-Voting Common Stock" (collectively the Class A Common Stock and the Class B Common Stock are referred to herein as the "Common Stock"). The total number of shares of Class A Voting Common Stock that this corporation shall have authority to issue is 5,000 shares, each with a par value of \$1. The total number of shares of Class B Non-Voting Common Stock that this corporation shall have authority to issue is 45,000 shares, each with a par value of \$1.

IV (2). Voting Rights. The holders of Class A Voting Common Stock shall vote on all matters submitted to a vote of this corporation's shareholders. Each holder of Class A Voting Common Stock shall be entitled to one (1) vote for each share of Class A Voting Common Stock held as of the applicable record date on any matter that is submitted to a vote of the shareholders of this corporation (including, without limitation, any matter voted on at a shareholders' meeting).

Except as otherwise provided herein, Class B Non-Voting Common Stock shall in all other respects carry the same rights and privileges as Class A Voting Common Stock (including in respect of dividends and in respect of distributions upon any dissolution, liquidation or winding up of the Corporation) and be treated the same as Voting Common Stock (including in any merger, consolidation, share exchange, reclassification or other similar transaction); provided that, if the Corporation shall in any manner split, subdivide or combine (including by way of a dividend payable in shares of Voting Common Stock or Non-Voting Common Stock) the outstanding shares of Voting Common Stock or Non-Voting Common Stock, the outstanding shares of the other such class of stock shall likewise be split, subdivided or combined in the same manner proportionately and on the same basis per share, and provided further, no dividend payable in Voting Common Stock shall be declared on the Non-Voting Common Stock and no dividend payable in Non-Voting Common Stock shall be



declared on the Voting Common Stock, but instead, in the case of a stock dividend, each class of Common Stock shall receive such dividend in like stock.

Non-Voting Common Stock, voting separately as a class, shall be required to amend, alter or repeal (including by merger, consolidation or otherwise) any provision of these Articles of Incorporation that significantly and adversely affects the powers, preferences or rights of the Non-Voting Common Stock contained herein.

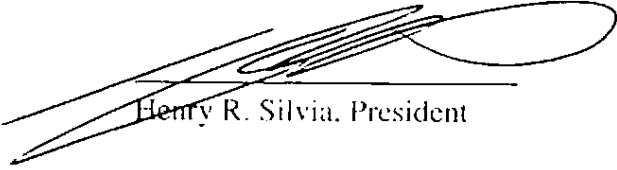
Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

2. The amendment will be effective upon filing.

3.(a) Simultaneously with the effective date of this Amendment (the "Effective Time") each share of the Company's Common Stock, \$1 par value per share, issued and outstanding immediately prior to the Effective Time (the "Old Common Stock") shall, without any action on the part of the holder thereof, be reclassified as, and converted into, (i) one (1) fully paid and nonassessable share of Class A Voting Common Stock, \$1 par value, of the Corporation, and (ii) and nine (9) shares of Class B Non-Voting Common Stock, \$1 par value, of the Corporation (the "New Shares").

(b) Upon surrender of a certificate or certificates formerly representing Shares, the holder shall be entitled to receive in exchange for each Share formerly represented thereby in accordance with Section 3(a) the New Shares. In lieu of delivering a new certificate surrendered by such holder, the Corporation may, in its sole discretion, elect to note on the certificate or certificates surrendered by such holder the change into the New Shares.

Date: June 19, 2017



Henry R. Silvia, President

The date of each amendment(s) adoption: JUNE 19, 2017 if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7-26-17

Signature DIANE E. COURTNEY  
(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)

DIANE E COURTNEY  
(Typed or printed name of person signing)

Vice President, Director, sole Shareholder  
(Title of person signing)