

No2000007872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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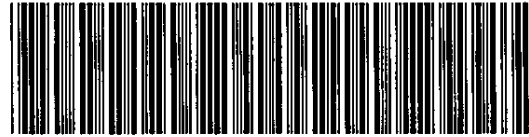
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
JILL ALBRIGHT, CLERK

APPROVED
AND
FILED

C. LEWIS
MAR - 5 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **The Joshua Capital Group, Inc**

DOCUMENT NUMBER: **N02000007872**

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

Please return all correspondence concerning this matter to the following:

Darian Martin

(Name of Contact Person)

(Firm/ Company)

1412 E Martin Luther King Blvd

(Address)

Tampa, FL 33603

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

_____ at (_____) _____
(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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Joshua Capital Group, Inc.

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

N02000007872

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

National Auto Dealers Cooperative, Inc.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(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

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

see attachment

**Articles of Amendment
to
Articles of Incorporation
for
National Auto Dealers Cooperative, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In a meeting of the Board of Directors on February 28, 2014, it was agreed that the Articles of Incorporation on file in Tallahassee should be amended to more accurately reflect the purpose and directors for National Auto Dealers Cooperative, Inc. The amended articles are in compliance with 501(c)(3) exemptions requirements that apply to nonprofit corporations related to serving as a "cooperative association" for auto dealers.

Article III (a) in National Auto Dealers Cooperative's Articles of Incorporation will be amended to read as follows:

(a) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, and to act and operate as a charitable organization in the lessening burdens of government, providing relief of the poor and distressed or under-privileged and promoting social welfare by reducing unemployment through economic development.

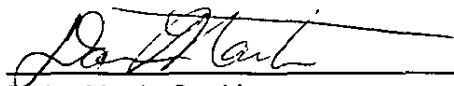
Article VI in National Auto Dealers Cooperative's Articles of Incorporation will be amended to read as follows:

The number of Directors of the Corporation shall be no less than (3) three, or more than three as fixed from time to time by the By-Laws of the Corporation or vote of the Board of Directors. The number of Directors constituting the present Board of Directors are (3) three, and the names and addresses of the persons who are to serve as the initial Directors are:

Samuel Jones
614 Olive Ave
Titusville, FL 32796

Anita Lawson
1099 E La Salle St
Hernando, FL 34442

George Sanford
216 W Belmar St
Lakeland, FL 33803



Darian Martin, President
National Auto Dealers Cooperative, Inc.

2/28/14
Date

APPROVED
AND
FILED

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

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Effective date if applicable:

2/28/2014

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s)

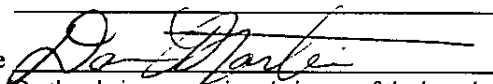
(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

2/28/2014

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Darian Martin

(Typed or printed name of person signing)

President

(Title of person signing)