

N05883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

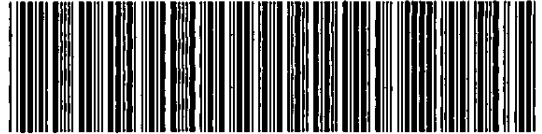
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500162282445

10/29/08--01005--015 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 29 PM 4:00

7 Roberts OCT 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Independent Automobile Dealers Association, Inc.

DOCUMENT NUMBER: N05883

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

Please return all correspondence concerning this matter to the following:

Stephen Jordan
(Name of Contact Person)

Florida Independent Automobile Dealers Association, Inc.
(Firm/ Company)

1840 Fiddler Court
(Address)

Tallahassee, FL 32308
(City/ State and Zip Code)

Steve@FIADA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Jordan at (850) 385-2712
(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:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 29 PM 4: 00

Florida Independent Automobile Dealers Association, Inc.

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

N05883

(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:

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:

Stephen Jordan

New Registered Office Address:

1840 Fiddler Court

(Florida street address)

Tallahassee

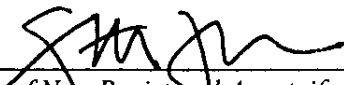
(City)

Florida 32308

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

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>P</u>	<u>Edwards, Greg</u>	<u>833 W. International Speedway</u> <u>Daytona Beach, FL 32114</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SVP</u>	<u>Gann, Jeff</u>	<u>Po Box 63</u> <u>East Lake Weir, FL 32183</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Mercurio, Thomas</u>	<u>2008 Okeechobee Blvd</u> <u>West Palm Beach, FL 33409</u>	<input checked="" 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)

[illegible]

(Attach additional sheets, if necessary)

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

Date of each amendment(s) adoption: October 17, 2009

(if adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

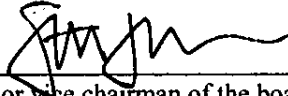
(CHECK ONE)

☒ The amendment(s) was/were adopted by the 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 October 26, 2009

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)

Stephen Jordan

(Typed or printed name of person signing)

Executive Director

(Title of person signing)