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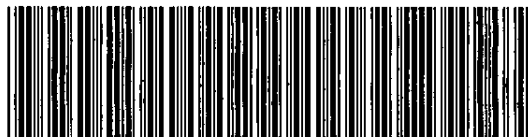
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV -3 AM 9:33

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Amend

TB

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**Treiser**



**Collins**

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Of Counsel:  
James L. Arnold ♣ \* ♠ ♦

October 30, 2009

Corporate Records Bureau  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Amendment  
Tri-County Honda Dealers Advertising Association, Inc.  
Our File Number: 192.110**

Dear Reader:

Enclosed you will find an original and one (1) copy of Articles of Amendment to Articles of Incorporation for Tri-County Honda Dealers Advertising Association, Inc. together with a check in the amount of \$43.75 representing your fee to file the Articles of Amendment and provide us with a certified copy of same.

After the Articles have been filed, please return the certified copy to us in the enclosed envelope.

If you have any questions, please do not hesitate to contact me directly.

Thank you for your attention and consideration.

Very truly yours,

**TREISER COLLINS**

Mary Jo Wojciechowski, PLS, FRP,  
Paralegal to Thomas A. Collins II, Esquire  
For the Firm  
e-mail: maryjo@swflalaw.com  
Enclosures

♦ Circuit Mediator

Also admitted in: \* Connecticut ♦ District of Columbia ♣ Illinois ♦ Indiana ■ Kentucky  
⌘ New York ▲ Pennsylvania ◆ Virginia

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRI-COUNTY HONDA DEALERS ADVERTISING ASSOCIATION, INC.  
A Florida not-for-profit Corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The name and Florida street address of the Registered Agent of the Association are amended as follows:

The name and Florida street address of the Registered Agent of the Association are:  
Ken Morrand, Registered Agent, at Germain Honda of Naples, 3707 Davis  
Boulevard, Naples, Florida 34104.

**SECOND:** The number of Directors of the Association is three (3) and the following persons have been appointed by the Members of the Association, pursuant to the By-laws, to serve as Directors of the Association until their successors are elected or qualified:

1. Ken Morrand  
c/o Germain Honda of Naples  
3707 Davis Blvd.  
Naples, Florida 34104
2. Bob Hamill  
c/o Charlotte Honda  
1252 Tamiami Trail  
Port Charlotte, Florida 33953
3. Sanjay Prakash  
c/o Honda of Ft. Myers  
14020 South Tamiami Trail  
Fort Myers, Florida 33912

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The following persons have been elected by the Board of Directors of the Association, pursuant to the By-laws, to hold the offices set forth after their respective names, each to serve in the office or offices to which they are elected until the next annual meeting of the Board of Directors of the Association, or until their successors are elected and qualified:

President	Ken Morrand
Vice President	Bob Hamill
Secretary	Bob Hamill
Treasurer	Ken Morrand

The aforesaid amendments were adopted on the 14 day of OCTO-, 2009 and are effective as of said date.

The aforesaid amendments were approved by the Directors of the Association according to the requirements of the Association's By-Laws and the number of votes cast by the Directors for the amendments was sufficient for approval. No member approval was required, except with respect to amendment Second.

The appointment of the Directors of the Association, as provided in amendment Second, has been made and approved by the Members of the Association according to the requirements of the Association's By-Laws and is sufficient for approval.

Dated the 14 day of OCTOBER, 2009.

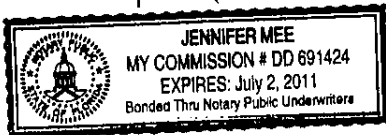
  
\_\_\_\_\_  
Ken Morrand,  
President of Tri-County Honda Dealers  
Advertising Association, Inc.


STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14 day of October, 2009, by Ken Morrand, as President of Tri-County Honda Dealers Advertising Association, Inc., who is personally known to me or has produced Florida Drivers License as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

My commission expires

July 2, 2011



  
\_\_\_\_\_  
Notary Public  
Jennifer Mee  
Typed, Printed or Stamped Name

### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Association at the place designated in the above Articles of Amendment to Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 14 day of March, 2009.

  
\_\_\_\_\_  
Ken Monard, Registered Agent