

P03000110486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

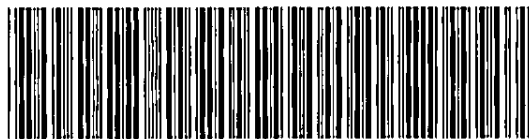
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/30/20--01002--006 **35.00

2020 JUN 29 PM 4:00

2020 JUN 29 PM 9:00

COMMISSIONS

JUN 30 2020

**CORPORATE
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PICK UP: 06/29/2020

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
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- XX** **FILING** AMENDMENT _____

1. **DOHERTY MOTORS, INC.**
(CORPORATE NAME AND DOCUMENT #) _____
2. _____
(CORPORATE NAME AND DOCUMENT #) _____
3. _____
(CORPORATE NAME AND DOCUMENT #) _____
4. _____
(CORPORATE NAME AND DOCUMENT #) _____
5. _____
(CORPORATE NAME AND DOCUMENT #) _____
6. _____
(CORPORATE NAME AND DOCUMENT #) _____

**SPECIAL
INSTRUCTIONS:**

7826 11:11 29 AM 9:00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DOHERTY MOTORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, DOHERTY MOTORS, INC., a Florida corporation (Document Number P03000110486) (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation is amended to read in its entirety as follows:

"ARTICLE IV - STOCK

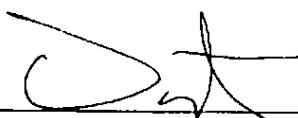
This Corporation is authorized to issue 100,000 shares of stock, divided into Voting Common Stock and Non-Voting Common Stock. The Voting Common Stock shall consist of 1,000 shares having a par value of \$.01 per share and the Non-Voting Common Stock shall consist of 99,000 shares having a par value of \$.01 per share.

The Voting Common Stock and the Non-Voting Common Stock shall each have the same preferences, limitations and relative rights with the sole exception that only shares of the Voting Common Stock shall have voting rights and no shares of the Non-Voting Common Stock shall have voting rights. All shares of the Voting Common Stock shall be plainly stamped "Voting". All shares of the Non-Voting Common Stock shall be plainly stamped "Non-Voting". The holders of the shares of the Voting Common Stock shall be entitled to notice of any meetings of shareholders. The holders of only the shares of the Non-Voting Common Stock shall not be entitled to notice of any meetings of the Voting Common Stock shareholders and shall not be entitled to vote upon any matter whatsoever which may be presented and decided upon at any

meeting of the Voting Common Stock shareholders. However, the record holders of shares of the Non-Voting Common Stock shall be entitled to participate share for share with the record holders of shares of the Voting Common Stock in any dividends or distributions in liquidation which may hereafter be declared and paid or otherwise made by the Corporation."

2. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the sole Shareholder of the Corporation as of December 31, 2017.

IN WITNESS WHEREOF, the undersigned, being both the President of the Corporation has executed these Articles of Amendment this 25th day of June, 2020.



CHRISTOPHER F. DOHERTY, President

2020 JUL 29 AM 9:00