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Division of Corporations

11/25/2020

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NISSAN OF FT. AUGUSTINE, INC.

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Page Count	01
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Corporate Filing Menu

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NISSAN OF ST. AUGUSTINE, INC.**

In order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1006 of the Florida Statutes, Nissan of St. Augustine, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Nissan of St. Augustine, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 14, 2009 and assigned Document No. P09000004187.
3. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be one hundred ten thousand (110,000) shares of common stock with a par value of \$1.00 per share, consisting of ten thousand (10,000) shares of voting common stock and one hundred thousand (100,000) shares of nonvoting common stock. All shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that holders of nonvoting common stock shall not be entitled to vote."

4. The foregoing amendment was adopted on November 25, 2020.
5. The number of votes cast for the amendment by the shareholders of the Corporation in a manner required by Chapter 607, Florida Statutes, and by the Articles of Incorporation of the Corporation, was sufficient for approval, and voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 25th day of November, 2020.

NISSAN OF ST. AUGUSTINE, INC.,  
a Florida corporation

By: 

Kenneth B. Page, President