

P95000068440

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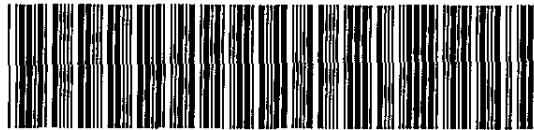
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8
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Amend
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 120144 82866A
AUTHORIZATION : *Patricia Pajute*
COST LIMIT : \$ 35.00

ORDER DATE : June 5, 2003

ORDER TIME : 2:23 PM

ORDER NO. : 120144-005

CUSTOMER NO: 82866A

CUSTOMER: H. Adam Airth, Jr., Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: HARLEY DAVIDSON/BUELL OF
LAKELAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARLEY DAVIDSON/BUELL OF LAKELAND, INC.
a Florida corporation**

FILED
03 JUN -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

- FIRST:** The date of filing the Articles of Incorporation was September 6, 1995. The Document Number for this entity is P9500068440.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:


ARTICLE I. NAME

The name of the corporation shall be:

HARLEY DAVIDSON OF LAKELAND, INC.

- THIRD:** The date of the amendment's adoption is May 22, 2003.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of May, 2003.


Donald E. Huffman, its President