

P97000075115

(Requestor's Name)

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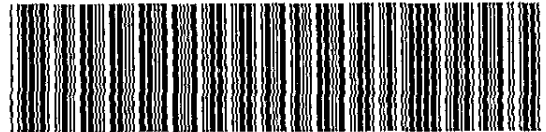
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Amend

G. Ouellette DEC 30 2005



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December 30, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Harley-Davidson/Buell of St. Augustine, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC..

2. The original Articles of Incorporation for the Corporation were filed on August 29, 1997, and assigned Document #P97000075115.

3. Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV: The class, number of shares and the par value of each class which the corporation is authorized to issue, and the number of shares the corporation proposes to issue are:

Class: COMMON VOTING
Series: None
Par Value: \$1.00 per share
Number of Shares authorized: 1

Class: COMMON NON-VOTING
Series: None
Par Value: \$1.00 per share
Number of Shares authorized: 99

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The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Section A. Voting rights.

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.

Except as provided by Florida Statutes, all COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

4. Article X of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE X: No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any

shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, at such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

5. Each outstanding share of common stock of the corporation, shall be, and hereby is, reclassified and converted into one hundredth (.01) share of COMMON VOTING stock and ninety-nine hundredths (.99) share of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have one (1) share of COMMON VOTING stock and ninety-nine (99) shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on December 29, 2005, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 29th day of December, 2005, on behalf of the Corporation.

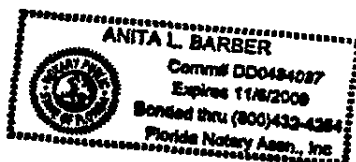
HARLEY-DAVIDSON/BUELL OF
ST. AUGUSTINE, INC.

Myrtle E. Hollingsworth
By: Myrtle E. Hollingsworth, President

Myrtle E. Hollingsworth
By: Myrtle E. Hollingsworth, Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 29 day of December, 2005, by Myrtle E. Hollingsworth, as President of HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC., who ☒ is personally known to me ☐ or produced the following as identification: _____, and by Myrtle E. Hollingsworth, as Secretary of HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC., who ☒ is personally known to me ☐ or produced the following as identification: _____ on behalf of the Corporation.



Anita L. Barber
Notary Public
My commission expires on: