

A97000075115

(Printed Name)

BUSCHMAN, AHERN, PERSONS & BANKSTON  
ATTORNEYS AT LAW  
2215 SOUTH THIRD STREET, SUITE 101  
POST OFFICE BOX 50006  
JACKSONVILLE BEACH, FLORIDA 32240-0006

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

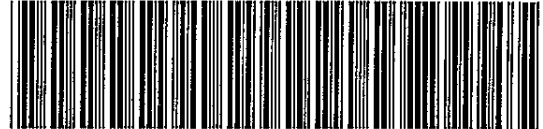
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000016084050

04/18/03--01033--001 \*\*35.00

FILED  
03 APR 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coullietta APR 23 2003

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

---

FILED  
03 APR 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida for-profit corporation, previously known as *HARLEY-DAVIDSON OF ST. AUGUSTINE, INC.*, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

**I.**

Pursuant to the rights reserved HARLEY-DAVIDSON OF ST. AUGUSTINE, INC., its owners/shareholders, Board of Directors and officers, be it known that the true corporate name of HARLEY-DAVIDSON OF ST. AUGUSTINE, INC. is hereby amended.

The new corporate name of HARLEY-DAVIDSON OF ST. AUGUSTINE, INC. shall be:

**“HARLEY-DAVIDSON/BUELL OF ST. AUGUSTINE, INC.”**

**II.**

This Amendment is adopted this 1<sup>st</sup> day of March, 2003, but the name change shall be effective as of January 1, 2003.

**III.**

This Amendment as set forth above was unanimously approved by the shareholders, Board of Directors and officers of the corporation.

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

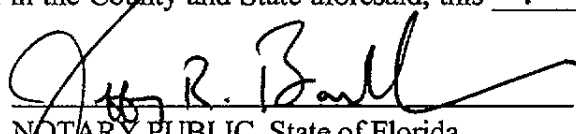
By: James A. Hollingsworth  
JAMES A. HOLLINGSWORTH  
Title: President

By: Myrtle Hollingsworth  
MYRTLE HOLLINGSWORTH  
Title: Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by JAMES A. HOLLINGSWORTH and MYRTLE HOLLINGSWORTH, as President and Secretary, respectively, on behalf of the corporation, and who ☒ are personally known to me or \_\_\_\_\_ produced a Driver's License as identification, and acknowledged to and before me that they signed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

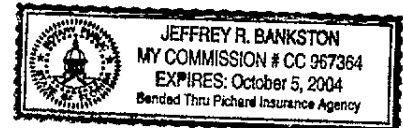
WITNESS my hand and official seal in the County and State aforesaid, this 1<sup>st</sup> day of March, 2003..



NOTARY PUBLIC, State of Florida

[SEAL]

Printed Name



Z:\HARLEY DAVIDSON\Amendment Articles Inc..doc