

P980000568/5

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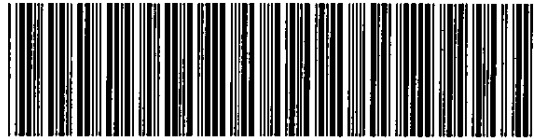
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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None
OK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort Lauderdale Harley Davidson, Inc.

DOCUMENT NUMBER: P98000056815

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEAN PEPE

(Name of Contact Person)

FORT LAUDERDALE HARLEY DAVIDSON, INC.

(Firm/ Company)

1637 N US HWY 1

(Address)

ORMOND BEACH, FLORIDA 32174

(City/ State and Zip Code)

For further information concerning this matter, please call:

DEAN PEPE

(Name of Contact Person)

at (386) 671-7104

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FORT LAUDERDALE HARLEY DAVIDSON, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P98000056815

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FORT LAUDERDALE HARLEY-DAVIDSON, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: MAY 10, 2007

Effective date if applicable: MAY 10, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRUCE ROSSMEYER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF RESOLUTIONS

The undersigned, constituting all of the directors of FORT LAUDERDALE HARLEY-DAVIDSON, INC., a Florida corporation (the "Corporation"), do hereby certify that the following is a true and correct copy of certain resolutions adopted by the Corporation at a special meeting thereof duly called and held on May 10, 2007, at which time a quorum was present:

RESOLVED that the Corporation hereby approves the name change of the corporation to comply with the request of Harley-Davidson Motor Company to Fort Lauderdale Harley-Davidson, Inc.;

FURTHER RESOLVED that Bruce O. Rossmeyer, as Director of the Corporation, is hereby authorized and empowered in the name of and on behalf of the Corporation, to execute and deliver, the Amendment to the Secretary of State of Florida and any other documents and papers deemed necessary or advisable or required incident to the sale/leaseback transaction.



Bruce O. Rossmeyer, Director



Terry Taylor, Director