

S26201

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Amend/cc
@ 11/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: King Motor Co. of South Florida

DOCUMENT NUMBER: S26201

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

Please return all correspondence concerning this matter to the following:

Mark D. Montgomery

Name of Contact Person

King Motor Co. of South Florida

Firm/ Company

1345 S. Federal Highway

Address

Deerfield Beach, FL 33441

City/ State and Zip Code

mark.montgomery@kingmail.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark D. Montgomery

Name of Contact Person

at (954) 574-4636

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☒ \$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**

KING MOTOR COMPANY OF SOUTH FLORIDA
(Florida Document No.: S26201)

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **King Motor Company of South Florida** (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE III

The number of shares this Corporation is authorized to issue is 10,000 shares, consisting of 500 voting shares and 9500 non-voting shares.

Voting Shares:

The voting shares shall have a par value of \$1.00 per share.

Non-voting Shares:

The non-voting shares shall have a par value of \$1.00 per share.


3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and the Sole Shareholder of the Corporation on NOVEMBER 6, 2012.

[Signature on Following Page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
6 day of NOVEMBER 2012.

KING MOTOR COMPANY OF SOUTH FLORIDA



W. Clay King, President