



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/27/2001	200133002660	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

MARTIN, MCCARTY, RICHMAN, WRIGHT, & ROACH CO., L.P.A.
JOHN O. MARTIN
26 N. WRIGHT AVENUE
FAIRBORN, OH 45324

S T A T E O F O H I O**Ohio Secretary of State, J. Kenneth Blackwell****753632**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

JEFF SCHMITT NISSAN, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200133002660

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 26th day of November,
A.D. 2001.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Filing Reference Guide** (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee
of \$100.00
☐ Expedite

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Jack Huelsman Nissan, Inc.

(Name of Corporation)

753632

(charter number)

Jeffrey P. Schmitt

(name)

, who is the President

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on 11-12-01, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise 100 % of the voting power of the corporation,

☒ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Resolve that the name of the corporation be amended to be
Jeff Schmitt Nissan, Inc.

☐ Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto

subscribed his name on 11/12/01
(his/her) (date)

Signature:

Jeffrey P. Schmitt

Title: President