



State of Ohio
Department of State

Date 11/20/89

G0744-1799

Number 756069

Sherrod Brown
Secretary of State

Receipt No. 37785

G744-1799 0091

Received of SPURLOCK, SEARS, PRY & GRIEBLING
or filed by

The sum of \$ 35.00 for filing AND CHN of

MCGUIRE'S AUTOMOTIVE WHOLESALE, INC. FORMERLY MCGUIRE AUTOMOTIVE WHOLESALE, INC.

Returned to: 37785

SPURLOCK, SEARS, PRY & GRIEBLING
ATT: J.W. PRY, II
DRAWER 309, 120 N. LAKE ST.
BUCYRUS, OH 44820

AND \$ 35.00
CHN

RECEIPT

Name:

Total Fee: \$ 35.00

SEC 6001 MCGUIRE'S AUTOMOTIVE WHOLESALE, INC. FORMERLY MCGUIRE AUTOMOTIVE WHOLESALE, INC.

G0744-1800



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

756069

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

_____ of

MCGUIRE'S AUTOMOTIVE WHOLESALE, INC. FORMERLY MCGUIRE AUTOMOTIVE WHOLESALE, INC.

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

Recorded on Roll G744 at Frame 1801 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 3RD day of NOV,

A.D. 19 89.



Sherrod Brown
Sherrod Brown
Secretary of State

Form SH AMO August 1983

Prescribed by **Sherrod Brown**
Secretary of State

G0744-1501

 Charter # 1900651
 Approved by SSS
 Date 11-3-89
 Fee \$ 35.00

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

McGUIRE AUTOMOTIVE WHOLESALE, INC.

(Name of Corporation)

Lynn D. McGuire, who is ☐ Chairman of the Board ☒ President ☐ Vice President (Check one)
and Mary K. McGuire, who is ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit with its principal location at Upper Sandusky,
Ohio do hereby certify that: (check the appropriate box and complete the appropriate statement):

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose,

the following resolution to amend the articles was adopted: McGuire Automotive Wholesale, Inc.

corporate name is hereby changed to: McGuire's Automotive Wholesale, Inc.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed

their names this 26th day of October, 19 89.

BY X Lynn D. McGuire
Lynn D. McGuire (Chairman, President or Vice President)
BY X Mary K. McGuire
Mary K. McGuire (Secretary or Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

SPURLOCK, SEARS, PRY & GRIEBLING

ATTORNEYS-AT-LAW
120 N. LANE STREET
DRAWER 309
BUCYRUS, OHIO 44820

G0711-1802

ROBERT B. SPURLOCK
JOHN D. SEARS
JAMES W. PRY II
ERIC H. GRIEBLING
G. SCOTT McBRIDE

TELEPHONE
(419) 562-9856

G0714-1502

October 31, 1989

Secretary of State Sherrod Brown
30 E. Broad Street, 14th Floor
State Office Tower
Columbus, OH 43266-0418



Re: McGuire Automotive Wholesale, Inc.

Gentlemen:

Enclosed is a Certificate of Amendment by Shareholders to the Articles of Incorporation of McGuire Automotive Wholesale, Inc. which I would like filed to change the name of the corporation to McGuire's Automotive Wholesale, Inc. After the amendment has been filed, please return it to me for our corporate records.

Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

SPURLOCK, SEARS, PRY & GRIEBLING

James W. Pry II
Attorney at Law

JWP:smw

Enclosures