



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 2/02/90

Number 753632

Receipt No. 55393

G791-0838 0262

Received of
or filed by

MARTIN, MCCARTY, RICHMAN & WRIGHT CO.

G791-0838

The sum of \$ 45.00 for filing AND MIS CHN of

JACK HUELSMAN NISSAN, INC. FORMERLY AUTOHAUS NISSAN, INC.

Returned to:

55393

MARTIN, MCCARTY, RICHMAN & WRIGHT CO.

ATT: J.O. MARTIN

26 N. WRIGHT AVE.

FAIRBORN, OH 45324

RECEIPT

AMD \$ 35.00
MIS 10.00
CHN

Name:

Total Fee: \$ 45.00

SEC 6001 JACK HUELSMAN NISSAN, INC. FORMERLY AUTOHAUS NISSAN, INC.



Department of State

The State of Ohio

G0791-0839

Sherrod Brown

Secretary of State

753632

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 MIS CHN

of:

JACK HUELSMAN NISSAN, INC. FORMERLY AUTOHAUS NISSAN, INC.

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

Recorded on Roll G791 at Frame 0840 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 26TH day of JAN,
A.D. 1990.



Sherrod Brown
Sherrod Brown
Secretary of State

G0791-0840

Form SH AMD, August 1983

Prescribed by **Sherrod Brown**
Secretary of StateCharter # 753632
Approved by SKG
Date 1-26-90
Fee \$ 35.00

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

Autohaus Nissan, Inc.

(Name of Corporation)

Albert J. Huelsman, who is ☐ Chairman of the Board ☒ President ☐ Vice President (Check one)and Orville W. Borchers, who is ☒ Secretary ☐ Assistant Secretary (Check one)of the above named Ohio corporation for profit with its principal location at 1550 Kauffman Ave. Fairborn,
Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)☐ 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:

Resolved that the name of the Corporation is changed to Jack Huelsman Nissan, Inc.

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

their names this _____ day of January, 19 90.BY Albert J. Huelsman (President or Vice President)BY Orville W. Borchers (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.

C-123, August 1983

Prescribed by **Sherrod Brown**
Secretary of State

G0791-0841



CONSENT FOR USE OF SIMILAR NAME

On the 10th day of January, 19 90,
the BOARD OF DIRECTORS (TRUSTEES) OF Jack Huelsman Chevrolet-Oldsmobile, Inc.
(Name of Corporation giving Consent)

(Charter or License No.) 199235

passed the following resolution:

RESOLVED, that Jack Huelsman Chevrolet-Oldsmobile Inc.
(Name of Corporation giving Consent)

gives its consent to Autohaus Nissan, Inc.

to use the name Jack Huelsman Nissan, Inc.

Date 1/10/90

Signed

Orville W. Borchers
Orville W.
Borchers

Orville W. Borchers
Secretary of ~~Assisted Secretary~~
Consenting Corporation

NOTE: This document **MUST BE SIGNED** by the **SECRETARY** or **ASSISTANT SECRETARY** of the consenting corporation, pursuant to Section 1701.05(A) of the Ohio Revised Code.

G0791-3842

LAW OFFICES
MARTIN, McCARTY, RICHMAN & WRIGHT
CO., L.P.A.

WILLIAM R. McCARTY
JOHN O. MARTIN
S. RICHARD RICHMAN
GARY E. WRIGHT

26 NORTH WRIGHT AVENUE
FAIRBORN, OHIO 45324
TELEPHONE 878-8649
TELEFAX 878-8479
AREA CODE 513

January 15, 1990

Secretary of State
Corporation Section
14th Floor
State Office Tower
Columbus, Ohio 45315

RE: Amendment to Articles of Incorporation to Autohaus Nissan, Inc.
Consent for use of Similar Name for Jack Huelsman Nissan, Inc.

Dear Secretary of State:

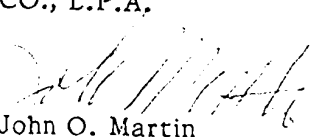
Enclosed please find Certificate of the Amendment of the Articles of Incorporation of Autohaus Nissan, Inc. changing its corporate name to Jack Huelsman Nissan, Inc. Accompanying it is a Consent for Use of Similar Name from Jack Huelsman Chevrolet-Oldsmobile, Inc. Enclosed is our check for \$45.00, \$35.00 for filing fee and \$10 to expedite filing.

Please return the recorded documents to this office.

If there are any questions, please call my office collect and ask for this writer.

Very truly yours,

MARTIN, McCARTY, RICHMAN & WRIGHT
CO., L.P.A.


John O. Martin

JOM:cab
Enclosures

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