

F47698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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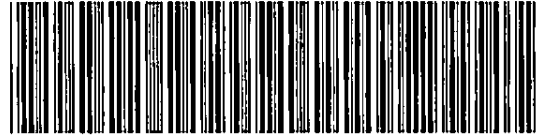
(Business Entity Name)

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FALL ANNA STATION, ALABAMA

Amend/cc

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I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MARIANNA AUTOMOBILES, INC.

DOCUMENT NUMBER: F47698

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

Please return all correspondence concerning this matter to the following:

Scott B. Barloga, Esq.  
Name of Contact Person

Pope & Barloga, P.A.  
Firm/ Company

P.O. Box 1609  
Address

Panama City, FL 32402  
City/ State and Zip Code

dgriffin@toyotamarianna.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott B. Barloga at ( 850 ) 784-9174  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 THE ARTICLES OF INCORPORATION  
OF  
MARIANNA AUTOMOBILES, INC.**

DOCUMENT# F47698

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation does hereby amend its Articles of Incorporation as follows:

1. The name of the Corporation is: **MARIANNA AUTOMOBILES, INC.**
2. Article Four of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted in its place as Article Four:

**ARTICLE IV - SHARES**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100,000 shares, which shall be divided into two classes as follows: (A) 1,000 shares of Common Stock, without par value (the "Voting Common Stock"), and (B) 99,000 shares of non-voting Common Stock, without par value (the "Non-Voting Common Stock").

Section 1. **Voting Rights.** Except as otherwise provided by law or by the Articles of Incorporation, as amended, the holders of shares of Voting Common Stock will be entitled to one vote for each share of Voting Common Stock held. The Non-Voting Common Stock shall have no voting rights; provided that each holder of Non-Voting Common Stock shall be entitled to notice of all stockholders meetings at the same time and in the same manner as notice is given to the stockholders entitled to vote at such meeting.

Section 2. **Rights, Privileges, and limitation.** Except for the Voting Rights described in Section 1, the relative rights, privileges, and limitation of the Voting Common Stock and the Non-Voting Common Stock shall be in all respect identical, share for share.

The Corporation shall issue one (1) share of Voting Common Stock and nine hundred ninety (990) shares of Non-Voting Common Stock for each 2.4 shares of old Common Stock issued and outstanding prior to the adoption of this amendment.

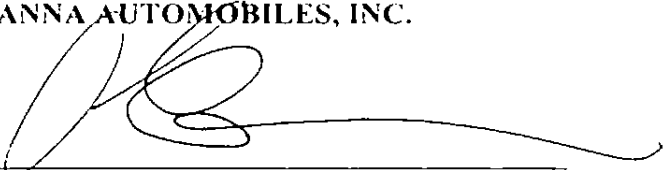
3. The foregoing amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

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DEPARTMENT OF STATE

4. Except as emended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
5. Pursuant to Section 607.1003, Florida Statutes, the shareholders of the Corporation duly approved and adopted this amendment effective as of the date this document was signed. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as president of Marianna Automobiles, Inc., has executed these Articles of Amendment this 18 day of August, 2017.

**MARIANNA AUTOMOBILES, INC.**



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By: Jorge Garcia  
Its: President