	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
12/05/2017		
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The Committee on Transportation (Passidomo) recommended the following:

## Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraphs (c) and (d) of subsection (1) and subsections (2), (3), and (4) of section 320.27, Florida Statutes, are amended to read:

320.27 Motor vehicle dealers.-

(1) DEFINITIONS.—The following words, terms, and phrases when used in this section have the meanings respectively

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ascribed to them in this subsection, except where the context clearly indicates a different meaning:

(c) "Motor vehicle dealer" means any person engaged in the business of buying, selling, or leasing dealing in motor vehicles or offering or displaying motor vehicles for sale or lease at wholesale or retail, or who may service and repair motor vehicles pursuant to an agreement as defined in s. 320.60(1). Any person who buys, sells, or leases deals in three or more motor vehicles in any 12-month period or who offers or displays for sale or lease three or more motor vehicles in any 12-month period shall be prima facie presumed to be engaged in such business a motor vehicle dealer. Any person who engages in any of the following activities shall be deemed to be a motor vehicle dealer: possessing, storing, or displaying motor vehicles for retail sale or lease by the person; advertising motor vehicles held in inventory by the person for retail sale or lease by the person; compensating customers for vehicles at wholesale or retail, also known as trade-ins; negotiating with customers regarding the terms of sale or lease for a motor vehicle; providing test drives of motor vehicles offered for retail sale or lease by the person; delivering or arranging for the delivery of a motor vehicle in conjunction with the retail sale or lease of the motor vehicle; or offering to sell a motor vehicle service agreement at the time of the retail sale or lease of a motor vehicle. The terms "selling" and "sale" include lease-purchase transactions. A motor vehicle dealer may, at retail or wholesale, sell a recreational vehicle as described in s. 320.01(1)(b)1.-6. and 8., acquired in exchange for the sale of a motor vehicle, provided such acquisition is incidental to

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the principal business of being a motor vehicle dealer. However, a motor vehicle dealer may not buy a recreational vehicle for the purpose of resale unless licensed as a recreational vehicle dealer pursuant to s. 320.771. A motor vehicle dealer may apply for a certificate of title to a motor vehicle required to be registered under s. 320.08(2)(b), (c), and (d), using a manufacturer's statement of origin as permitted by s. 319.23(1), only if such dealer is authorized by a franchised agreement as defined in s. 320.60(1), to buy, sell, or deal in such vehicle and is authorized by such agreement to perform delivery and preparation obligations and warranty defect adjustments on the motor vehicle; provided this limitation shall not apply to recreational vehicles, van conversions, or any other motor vehicle manufactured on a truck chassis. The transfer of a motor vehicle by a dealer not meeting these qualifications shall be titled as a used vehicle. The classifications of motor vehicle dealers are defined as follows:

1. "Franchised motor vehicle dealer" means any person who engages in the business of repairing, servicing, buying, selling, or leasing dealing in motor vehicles pursuant to an agreement as defined in s. 320.60(1). A motor vehicle dealer may apply for a certificate of title to a motor vehicle required to be registered under s. 320.08(2)(b), (c), or (d) or s. 320.08(3)(a), (b), or (c), using a manufacturer's statement of origin as required by s. 319.23(1), only if such dealer is authorized by a franchise agreement as defined in s. 320.60(1) to buy, sell, or deal in such vehicles and is authorized by such agreement to perform delivery and preparation obligations and warranty defect adjustments on the motor vehicle. This

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limitation does not apply to recreational vehicles, van conversions, or any other motor vehicle manufactured on a truck chassis.

- 2. "Independent motor vehicle dealer" means any person other than a franchised or wholesale motor vehicle dealer who engages in the business of buying, selling, or leasing dealing in motor vehicles, and who may service and repair motor vehicles.
- 3. "Wholesale motor vehicle dealer" means any person who engages exclusively in the business of buying or, selling, or dealing in motor vehicles at wholesale or with motor vehicle auctions. Such person shall be licensed to do business in this state, shall not sell or auction a vehicle to any person who is not a licensed dealer, and shall not have the privilege of the use of dealer license plates. Any person who buys, sells, or deals in motor vehicles at wholesale or with motor vehicle auctions on behalf of a licensed motor vehicle dealer and as a bona fide employee of such licensed motor vehicle dealer is not required to be licensed as a wholesale motor vehicle dealer. In such cases it shall be prima facie presumed that a bona fide employer-employee relationship exists. A wholesale motor vehicle dealer shall be exempt from the display provisions of this section but shall maintain an office wherein records are kept in order that those records may be inspected.
- 4. "Motor vehicle auction" means any person offering motor vehicles or recreational vehicles for sale to the highest bidder where buyers are licensed motor vehicle dealers. Such person shall not sell a vehicle to anyone other than a licensed motor vehicle dealer.



5. "Salvage motor vehicle dealer" means any person who engages in the business of acquiring salvaged or wrecked motor vehicles for the purpose of reselling them and their parts.

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Notwithstanding anything in this subsection to the contrary, the term "motor vehicle dealer" does not include persons not engaged in the purchase or sale of motor vehicles as a business who are disposing of vehicles acquired for their own use or for use in their business or acquired by foreclosure or by operation of

108 and not for the purpose of avoiding the provisions of this law; 109 persons engaged in the business of manufacturing, selling, or

than 25 trailers in a 12-month period; public officers while

offering or displaying for sale at wholesale or retail no more

law, provided such vehicles are acquired and sold in good faith

performing their official duties; receivers; trustees,

113 administrators, executors, quardians, or other persons appointed

by, or acting under the judgment or order of, any court; banks,

115 finance companies, or other loan agencies that acquire motor

116 vehicles as an incident to their regular business; motor vehicle

117 brokers; persons whose sole dealing in motor vehicles is owning

118 a publication in, or hosting a website on, which licensed motor

119 vehicle dealers display vehicles for sale; persons primarily

120 engaged in the business of the short-term rental of motor

121 vehicles, which rental term may not exceed 12 months, who are

122 not also involved in the retail sale of motor vehicles; and

123 motor vehicle rental and leasing companies that sell motor

124 vehicles only to motor vehicle dealers licensed under this

125 section. Vehicles owned under circumstances described in this

paragraph may be disposed of at retail, wholesale, or auction,

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unless otherwise restricted. A manufacturer of fire trucks, ambulances, or school buses may sell such vehicles directly to governmental agencies or to persons who contract to perform or provide firefighting, ambulance, or school transportation services exclusively to governmental agencies without processing such sales through dealers if such fire trucks, ambulances, school buses, or similar vehicles are not presently available through motor vehicle dealers licensed by the department.

- (d) "Motor vehicle broker" means any person engaged in the business of, or who holds himself or herself out through solicitation, advertisement, or other means as being in the business of, assisting offering to procure or procuring motor vehicles for the general public in purchasing or leasing a motor vehicle from a licensed motor vehicle dealer, or who holds himself or herself out through solicitation, advertisement, or otherwise as one who offers to procure or procures motor vehicles for the general public, and who does not store, display, or take ownership of any vehicles for the purpose of selling such vehicles. Any advertisement or solicitation by a motor vehicle broker must include notice that the broker is receiving a fee and must clearly state that the broker is not a licensed motor vehicle dealer. A licensed manufacturer, distributor, or importer is not considered a motor vehicle broker.
- (2) LICENSE REQUIRED.—No person shall engage in business as, serve in the capacity of, or act as a motor vehicle dealer or motor vehicle broker in this state without first obtaining a license therefor in the appropriate classification as provided in this section. With the exception of transactions with motor

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vehicle auctions, no person other than a licensed motor vehicle dealer may advertise for sale or lease any motor vehicle belonging to another party unless as a direct result of a bona fide legal proceeding, court order, settlement of an estate, or by contract with a motor vehicle dealer, or by operation of law. However, owners of motor vehicles titled in their names may advertise and offer vehicles for sale on their own behalf. It shall be unlawful for a licensed motor vehicle dealer to allow any person other than a bona fide employee to use the motor vehicle dealer license for the purpose of acting in the capacity of or conducting motor vehicle sales transactions as a motor vehicle dealer. Any person acting selling or offering a motor vehicle for sale in violation of the licensing requirements of this subsection, or who misrepresents to any person its relationship with any manufacturer, importer, or distributor, in addition to the penalties provided herein, shall be deemed to have committed quilty of an unfair and deceptive trade practice as defined in violation of part II of chapter 501 and shall be subject to the provisions of subsections (8) and (9).

(3) APPLICATION AND FEE.—The application for the license shall be in such form as may be prescribed by the department and shall be subject to such rules with respect thereto as may be so prescribed by it. Such application shall be verified by oath or affirmation and shall contain a full statement of the name and birth date of the person or persons applying therefor; the name of the firm or copartnership, with the names and places of residence of all members thereof, if such applicant is a firm or copartnership; the names and places of residence of the principal officers, if the applicant is a body corporate or

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other artificial body; the name of the state under whose laws the corporation is organized; the present and former place or places of residence of the applicant; and prior business in which the applicant has been engaged and the location thereof. Such application shall describe the exact location of the place of business and shall state whether the place of business is owned by the applicant and when acquired, or, if leased, a true copy of the lease shall be attached to the application. The applicant shall certify that the location provides an adequately equipped office and is not a residence; that the location affords sufficient unoccupied space upon and within which adequately to store all motor vehicles offered and displayed for sale; and that the location is a suitable place where the applicant can in good faith carry on such business and keep and maintain books, records, and files necessary to conduct such business, which shall be available at all reasonable hours to inspection by the department or any of its inspectors or other employees. The applicant shall certify that the business of a motor vehicle dealer is the principal business which shall be conducted at that location. The application shall contain a statement that the applicant is: either franchised by a manufacturer of motor vehicles, in which case the name of each motor vehicle that the applicant is franchised to sell shall be included; - or an independent (nonfranchised) motor vehicle dealer; or a motor vehicle broker. The application shall contain other relevant information as may be required by the department, including evidence that the applicant is insured under a garage liability insurance policy or a general liability insurance policy coupled with a business automobile policy, which shall

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include, at a minimum, \$25,000 combined single-limit liability coverage including bodily injury and property damage protection and \$10,000 personal injury protection. However, a salvage motor vehicle dealer as defined in subparagraph (1)(c)5. is exempt from the requirements for garage liability insurance and personal injury protection insurance on those vehicles that cannot be legally operated on roads, highways, or streets in this state. Franchise dealers must submit a garage liability insurance policy, and all other dealers must submit a garage liability insurance policy or a general liability insurance policy coupled with a business automobile policy. Such policy shall be for the license period, and evidence of a new or continued policy shall be delivered to the department at the beginning of each license period. Upon making initial application, the applicant shall pay to the department a fee of \$300 in addition to any other fees required by law. Applicants may choose to extend the licensure period for 1 additional year for a total of 2 years. An initial applicant shall pay to the department a fee of \$300 for the first year and \$75 for the second year, in addition to any other fees required by law. An applicant for renewal shall pay to the department \$75 for a 1year renewal or \$150 for a 2-year renewal, in addition to any other fees required by law. Upon making an application for a change of location, the person shall pay a fee of \$50 in addition to any other fees now required by law. The department shall, in the case of every application for initial licensure, verify whether certain facts set forth in the application are true. Each applicant, general partner in the case of a partnership, or corporate officer and director in the case of a

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corporate applicant, must file a set of fingerprints with the department for the purpose of determining any prior criminal record or any outstanding warrants. The department shall submit the fingerprints to the Department of Law Enforcement for state processing and forwarding to the Federal Bureau of Investigation for federal processing. The actual cost of state and federal processing shall be borne by the applicant and is in addition to the fee for licensure. The department may issue a license to an applicant pending the results of the fingerprint investigation, which license is fully revocable if the department subsequently determines that any facts set forth in the application are not true or correctly represented.

- (4) LICENSE CERTIFICATE.
- (a) An initial A license certificate shall be issued by the department in accordance with such application when the application is regular in form and in compliance with the provisions of this section. The license certificate may be in the form of a document or a computerized card as determined by the department. The actual cost of each original, additional, or replacement computerized card shall be borne by the licensee and is in addition to the fee for licensure. Such license, when so issued, entitles the licensee to carry on and conduct the business of a motor vehicle dealer or broker. Each license issued to a franchise motor vehicle dealer or motor vehicle broker expires on December 31 of the year of its expiration unless revoked or suspended prior to that date. Each license issued to an independent or wholesale dealer or auction expires on April 30 of the year of its expiration unless revoked or suspended prior to that date. At least 60 days before the

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license expiration date, the department shall deliver or mail to each licensee the necessary renewal forms. Each independent dealer shall certify that the dealer (owner, partner, officer, or director of the licensee, or a full-time employee of the licensee that holds a responsible management-level position) has completed 8 hours of continuing education prior to filing the renewal forms with the department. Such certification shall be filed once every 2 years. The continuing education shall include at least 2 hours of legal or legislative issues, 1 hour of department issues, and 5 hours of relevant motor vehicle industry topics. Continuing education shall be provided by dealer schools licensed under paragraph (b) either in a classroom setting or by correspondence. Such schools shall provide certificates of completion to the department and the customer which shall be filed with the license renewal form, and such schools may charge a fee for providing continuing education. Any licensee who does not file his or her application and fees and any other requisite documents, as required by law, with the department at least 30 days prior to the license expiration date shall cease to engage in business as a motor vehicle dealer on the license expiration date. A renewal filed with the department within 45 days after the expiration date shall be accompanied by a delinquent fee of \$100. Thereafter, a new application is required, accompanied by the initial license fee. A license certificate duly issued by the department may be modified by endorsement to show a change in the name of the licensee, provided, as shown by affidavit of the licensee, the majority ownership interest of the licensee has not changed or the name of the person appearing as franchisee on the sales and

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service agreement has not changed. Modification of a license certificate to show any name change as herein provided shall not require initial licensure or reissuance of dealer tags; however, any dealer obtaining a name change shall transact all business in and be properly identified by that name. All documents relative to licensure shall reflect the new name. In the case of a franchise dealer, the name change shall be approved by the manufacturer, distributor, or importer. A licensee applying for a name change endorsement shall pay a fee of \$25 which fee shall apply to the change in the name of a main location and all additional locations licensed under the provisions of subsection (5). Each initial license application received by the department shall be accompanied by verification that, within the preceding 6 months, the applicant, or one or more of his or her designated employees, has attended a training and information seminar conducted by a licensed motor vehicle dealer training school. Any applicant for a new franchised motor vehicle dealer license who has held a valid franchised motor vehicle dealer license continuously for the past 2 years and who remains in good standing with the department is exempt from the prelicensing training requirement. Such seminar shall include, but is not limited to, statutory dealer requirements, which requirements include required bookkeeping and recordkeeping procedures, requirements for the collection of sales and use taxes, and such other information that in the opinion of the department will promote good business practices. No seminar may exceed 8 hours in length. (b) Each initial license application received by the department for licensure under subparagraph (1)(c)2. shall be

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accompanied by verification that, within the preceding 6 months, the applicant (owner, partner, officer, or director of the applicant, or a full-time employee of the applicant that holds a responsible management-level position) has successfully completed training conducted by a licensed motor vehicle dealer training school. Such training must include training in titling and registration of motor vehicles, laws relating to unfair and deceptive trade practices, laws relating to financing with regard to buy-here, pay-here operations, and such other information that in the opinion of the department will promote good business practices. Successful completion of this training shall be determined by examination administered at the end of the course and attendance of no less than 90 percent of the total hours required by such school. Any applicant who had held a valid motor vehicle dealer's license continuously within the past 2 years and who remains in good standing with the department is exempt from the prelicensing requirements of this section. The department shall have the authority to adopt any rule necessary for establishing the training curriculum; length of training, which shall not exceed 8 hours for required department topics and shall not exceed an additional 24 hours for topics related to other regulatory agencies' instructor qualifications; and any other requirements under this section. The curriculum for other subjects shall be approved by any and all other regulatory agencies having jurisdiction over specific subject matters; however, the overall administration of the licensing of these dealer schools and their instructors shall remain with the department. Such schools are authorized to charge a fee.

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(b) Each application for initial licensure as an independent motor vehicle dealer received by the department shall be accompanied by verification that, within the preceding 6 months, the applicant or one or more of his or her designated employees has attended a training and information seminar conducted by a licensed motor vehicle dealer training school. Such seminar must include, but need not be limited to, statutory dealer requirements, which include required bookkeeping and recordkeeping procedures, requirements for the collection of sales and use taxes, and any other information that, in the opinion of the department, will promote good business practices. A seminar may not exceed 8 hours in length. Such training must include instruction in titling and registration of motor vehicles, laws relating to unfair and deceptive trade practices, laws relating to financing with regard to buy-here, pay-here operations, and such other information that in the opinion of the department promotes good business practices. Successful completion of this training shall be determined by examination administered at the end of the seminar and attendance of no less than 90 percent of the total hours required by such school. Any applicant for an independent dealer license who had held a valid motor vehicle dealer license continuously within the past 2 years and who remains in good standing with the department is exempt from the prelicensing requirements of this section. The department may adopt any rule necessary for establishing the training curriculum; length of training, which shall not exceed 8 hours for required department topics and shall not exceed an additional 24 hours for topics related to other regulatory agencies' instructor qualifications; and any other requirements

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under this section. The curriculum for other subjects shall be approved by any and all other regulatory agencies having jurisdiction over the specific subject matters; however, the overall administration of the licensing of these dealer schools and their instructors shall remain with the department. Such schools are authorized to charge a fee for training.

- (c) At least 60 days before the license expiration date, the department shall deliver or mail to each licensee the necessary renewal forms.
- 1. Each independent motor vehicle dealer must certify that the dealer has completed 8 hours of continuing education before filing the renewal forms with the department. For purposes of this subparagraph, the term "dealer" means an owner, partner, officer, or director of the licensee, or a full-time employee of the licensee that holds a responsible management-level position. Such certification must be filed once every 2 years. The continuing education shall include at least 2 hours of instruction in legal or legislative issues, 1 hour of instruction in department issues, and 5 hours of instruction in relevant motor vehicle industry topics. Continuing education shall be provided by dealer schools licensed under paragraph (b) either in a classroom setting or by correspondence. Such schools shall provide certificates of completion to the department and the customer which must be filed with the license renewal form, and such schools may charge a fee for providing continuing education.
- 2. Each franchised motor vehicle dealer shall certify that the dealer, operator, owner, partner, director, or general manager of the licensee has completed 8 hours of industry

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certification on legal and legislative issues every 2 years provided by a Florida-based, nonprofit, dealer-owned, statewide industry association of franchised motor vehicle dealers with state and federal compliance credentials approved by the department. Such association may charge a fee for providing the industry certification. In the case of licensees belonging to a dealership group, the required certification may be satisfied for all licensees in the dealership group through completion of the industry certification by one designated owner, officer, director, or manager of the dealership group. For purposes of this section, a dealership group is two or more licensed franchised motor vehicle dealers with a common owner which has legal or equitable title of at least 80 percent of each dealer in the group. Certification shall be required in a classroom setting in a convenient location within the state and designated individuals shall receive certificates of completion from the organization which must be filed with their license renewal form. A licensee who seeks to satisfy the required certification through a dealership group must provide the department with evidence of the required common ownership at the time of filing the certificate of completion. 3. Any licensee who does not file his or her application and any other requisite documents with, and pay the fees to, as required by law, the department at least 30 days before the license expiration date must cease to engage in business as a

Page 16 of 20

motor vehicle dealer no later than the license expiration date.

expiration date must be accompanied by a delinquent fee of \$100.

A renewal filed with the department within 45 days after the

Thereafter, a new application is required, accompanied by the



446 initial license fee. 447 (d) A license certificate duly issued by the department may 448 be modified by endorsement to show a change in the name of the 449 licensee, provided, as shown by affidavit of the licensee, the 450 majority ownership interest of the licensee has not changed or 451 the name of the person appearing as franchisee on the sales and 452 service agreement has not changed. Modification of a license 453 certificate to show any name change as provided in this 454 paragraph does not require initial licensure or reissuance of 455 dealer tags; however, any dealer obtaining a name change shall 456 transact all business in and be properly identified by that 457 name. All documents relative to licensure shall reflect the new 458 name. In the case of a franchised motor vehicle dealer, the name 459 change shall be approved by the manufacturer, distributor, or 460 importer. A licensee applying for a name change endorsement 461 shall pay a fee of \$25 which shall apply to the change in the name of a main location and all additional locations licensed 462 463 under subsection (5). 464 Section 2. This act shall take effect July 1, 2018. 465 466 ======= T I T L E A M E N D M E N T ========= 467 And the title is amended as follows: 468 Delete everything before the enacting clause 469 and insert: 470 A bill to be entitled 471 An act relating to motor vehicle dealers; amending s. 472 320.27, F.S.; revising the definitions of the terms 473 "motor vehicle dealer," "franchised motor vehicle 474 dealer," "independent motor vehicle dealer,"

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"wholesale motor vehicle dealer," and "motor vehicle broker"; prohibiting persons from engaging in business as, serving in the capacity of, or acting as a motor vehicle broker in this state without first obtaining a certain license; adding an exception to the prohibition on persons other than a licensed motor vehicle dealer from advertising for sale or lease any motor vehicle belonging to another party; requiring any person acting in violation of specified licensing requirements to be deemed to have committed an unfair and deceptive trade practice in violation of specified provisions; requiring an initial license certificate to be issued by the Department of Highway Safety and Motor Vehicles in accordance with an application when the application is regular in form and in compliance with specified provisions; providing for expiration of a license issued to a motor vehicle broker; deleting provisions relating to renewal forms, license certificates, and initial license applications; requiring each initial application for licensure as an independent motor vehicle dealer received by the department to be accompanied by certain verification of attending training and an information seminar; providing seminar and training requirements; providing an exemption; authorizing the department to adopt certain rules; providing that the curriculum for certain subjects is approved by any and all other regulatory agencies having jurisdiction over the specific subject matters; requiring that the overall

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administration of the licensing of dealer schools and their instructors remains with the department; authorizing the schools to charge a fee for training; requiring the department to deliver or mail to each licensee the necessary renewal forms within a specified period; requiring independent motor vehicle dealers to complete certain certification relating to continuing education, subject to certain requirements; defining the term "dealer"; providing requirements for continuing education; requiring dealer schools to provide certificates of completion to the department and customer; authorizing the schools to charge a fee for providing continuing education; requiring franchised motor vehicle dealers to complete certain industry certification, subject to certain requirements; authorizing a certain association to charge a fee for providing the industry certification; authorizing such certification to be accomplished by a certain designated person under certain circumstances; providing certification requirements; requiring designated individuals to receive certificates of completion; requiring a licensee who seeks to satisfy the certification through a dealership group to provide the department with certain evidence at the time of filing the certificate of completion; requiring licensees who do not file their application and any other requisite documents with, and pay the fees to, the department within a specified period to cease engaging in business; providing fees for a

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renewal or new application filed with the department within specified periods after the expiration date; authorizing a license certificate to be modified to show a change in the name of the licensee, subject to certain requirements; requiring a specified fee for such modification; conforming provisions to changes made by the act; providing an effective date.