

622496

Document Number Only

FILED
00 MAR 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

900003169339-4
-03/14/00--01084--024
*****35.00 *****35.00

CORPORATION(S) NAME

Fleet Lease Disposal, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/14

PLEASE RETURN HERE A COPY(S)
FILE STAMPED
THANK YOU

G. COULLETTE MAR 14 2000

CONNIE BRYAN

RECEIVED
00 MAR 14 AM 11:53
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEET LEASE DISPOSAL, INC.

FILED
00 MAR 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue thirty million (30,000,000) shares of \$0.01 par value common stock, which shall be designated "Common Shares."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The amendment was adopted by the Corporation on March 1, 2000.

FOURTH: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of March, 2000.

FLEET LEASE DISPOSAL, INC.

By: 

Michael Sheinson, President