# 622496

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**EXAMINER** 

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Fleet LEASE DISCOSAL,	Inc
DOCUMENT NUMBER: 622496	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Laurie Com Name of Contact Person	
Fleet Lease Disposal, Inc	<del></del>
ATA SE 5th AVE Address	
Delray Beach, FL 3 City/ State and Zip Code    2001E. Conn & Flest lease. Co   E-mail address: (to be used for future annual report notification)	
	<u>16 - 8 7 0 Н</u> ne Telephone Number
Enclosed is a check for the following amount made payable to the Florida D	Department of State:
\$35 Filing Fee \$\ Certificate of Status \$\ \ Certified Copy (Additional copy is enclo	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center	

Tallahassee, FL 32301



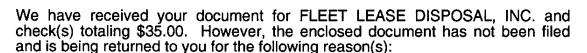
#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 6, 2011

LAURIE CONN FLEET LEASE DISPOSAL, INC. 272 S & 5TH AVE DELRAY BEACH, FL 33483

SUBJECT: FLEET LEASE DISPOSAL, INC.

Ref. Number: 622496



You need to complete your application to include the name and document number on page one so that we will know what corporation you are trying to amend. You also need to finish the information on the last page.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

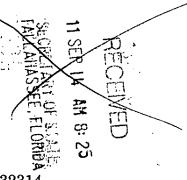
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

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Cheryl Coulliette Regulatory Specialist II

Letter Number: 011A00020628



### Articles of Amendment to Articles of Incorporation of

Fleet Lease C	)150052/ Inc	*	
(Name of Corporation as curre	ently filed with the Florida De	pt. of State)	
િ સ્ટામવ	<b>م</b> ا	*	
	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this <i>Florid</i>	a Profit Corporation a	dopts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," o.	r "Co". A professiona	
B. Enter new principal office address, if appl			
(Principal office address <u>MUST BE A STREE</u>	<u>r Address</u> ) 		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
•			
D. If amending the registered agent and/or re		orida, enter the name o	f the
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street addre	ess)	
_		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changin			SEP .
I hereby accept the appointment as registered as	gent. I am familiar with and a	ccept the obligations of	
Si	gnature of New Registered Ago	ent, if changing	AH IO: OF STA

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
Director	Santiago Raminez	both Broce Court Lake Worth, FL 53467	▲ Add □ Remove
CID	Sentuago Raminez	Lake Worth, FL	_ □ Add □ <b>Ç</b> Remove
			Add Remove
	ng or adding additional Articles, ente litional sheets, if necessary). (Be spec		
F. If an ame	andment provides for an evaluate ve	alassification or appeallation of ice	und above
provision	endment provides for an exchange, rest of implementing the amendment in applicable, indicate N/A)	f not contained in the amendment i	tself:

The date of each amendment	(s) adoption:	* ı •	<u>. 8130</u>	<u> 12011</u>	<u>*</u>
The date of each imendment	•	(date of adoption	n is required)	1	
Effective date <u>if applicable</u> :	(no more than 90	) days after amena	lment file date)		
Adoption of Amendment(s)	( <u>CHE</u>	ECK ONE)			
The amendment(s) was/wer by the shareholders was/we	re adopted by the sere sufficient for ap	shareholders. The pproval.	number of votes	east for the ame	ndment(s)
The amendment(s) was/wer					
"The number of votes	cast for the amenda	ment(s) was/were	sufficient for app	roval	
by			,,, ,		
	(voting group)		,	•	
The amendment(s) was/wer action was not required.	re adopted by the b	ooard of directors	without sharehold	er action and sh	ıareholder
The amendment(s) was/wer action was not required.	re adopted by the in	ncorporators with	out shareholder ac	tion and shareh	ıolder
Dated	8/30/11				
Signature			:c 1:	CC h	
sele	a director, presidencted, by an incorposited fiduciary by	orator – if in the h			
	Laun	E Corred name			
	(1 ype	ed or printed name	e or person signing	3)	
	Sea	cretzry			
	(Title of p	person signing)			