P03000072962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600074196786

05/08/06--01064--021 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -5 PM 3:56

Name Change
06/06/06
DC

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

CHARLES O. FULKS
FULKS TAX & ACCOUNTING SERVICES, INC.
5823 26TH STREET WEST
BRADENTON, FL 34207

SUBJECT: C.L.A.S. STAFF II, INC
Ref. Number: P03000072962

We have received your document and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00033834

CEIVED
1-5 AM 8:00
OF CORPORATIONS

F&S

FULKS TAX & ACCOUNTING SERVICES, INC.
Managing Member of
Fulks Sutherland Tax & Accounting Services, LLC

5823 26th Street West
Bradenton, FL 34207

(941) 751-4095
Fax (941) 727-8400

June 1, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference:
Name Change
C.L.A.S. Staff II, Inc.
Howard Leasing II, Inc.

Attention: Darlene Connell

Please be advised that C.L.A.S. Staff II, Inc. & Howard Leasing II, Inc. have the same shareholders as well as Howard Leasing II LLC, Howard Leasing, Inc. As per your instructions this letter will verify that all the Corporations and LLC's have the same common ownership and the same percentage of the stock.

Yours truly,

Charles O. Fulks ATA ABA ATP
Tax Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.L.A.S. STAFF II, INC

DOCUMENT NUMBER: P03000072962

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

Please return all correspondence concerning this matter to the following:

Charles O. Fulks
(Name of Contact Person)

Fulks Tax & Accounting Services, Inc.
(Firm/ Company)

5823 26th Street West
(Address)

Bradenton, FL 34207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles O. Fulks at (941) 751-4095
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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
Articles of Incorporation
of

C.L.A.S. STAFF II, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000072962
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HOWARD LEASING II, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -5 PM 3:56

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03-01-06

Effective date if applicable: 03-01-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Charles J Howard
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles J. Howard
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: $35