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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
10/22/08

SIKES  
— and —  
VAN DER RIET  
ATTORNEYS, PLLC

Ronald W. Sikes  
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Winter Garden, Florida 34787

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Kimberly T. Van Der Riet  
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1000 East Robinson Street  
Orlando, Florida 32801

Please reply to:  
Winter Garden

October 22, 2008

Secretary of State of Florida  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

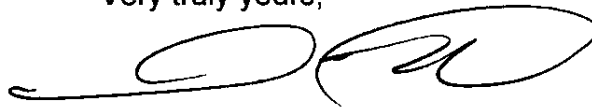
Re: Crowne Group of the Carolinas, Inc.

Dear Sir/Madam:

Enclosed you will please find for filing the original Articles of Amendment to Articles of Incorporation of Crowne Group of the Carolinas, Inc., also enclosed is our check in the sum of thirty five dollars payable to the Secretary of State of Florida.

Please file this document at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,



Tonya Robertson  
Legal Assistant to  
Ronald W. Sikes, Esquire &  
Kimberly T. Van Der Riet, Esq.

w/enclosures

**Articles of Amendment to Articles of Incorporation  
of  
CROWNE GROUP OF THE CAROLINAS, INC.**

**(Name Change)**

Pursuant to the authority of Section 607.1005, Florida Statutes (2007), the undersigned, being the sole shareholder of the Corporation, and all of the members of the Board of Directors of CROWNE GROUP OF THE CAROLINAS, INC., at a special joint meeting of the sole shareholder and Directors of the corporation held on October 21, 2008, adopted the following amendment to the Articles of Incorporation:

1. **Article I, Name:** Article I, Name, is hereby amended, effective immediately upon the filing hereof in the office of the Secretary of State of Florida, to provide as follows:

**"ARTICLE I  
NAME**

The name of the corporation shall be: **CROWNE EQUIPMENT  
LEASING, INC."**

2. **Affirmation:** Except as set forth above, the Articles of Incorporation are hereby ratified and affirmed.

Dated this 22nd day of October, 2008.

THE CROWNE GROUP, INC.

By:   
RAY A TOMLINSON  
Its: President

  
BOYD M. BRANHAM, Director

  
RAY A TOMLINSON, Director

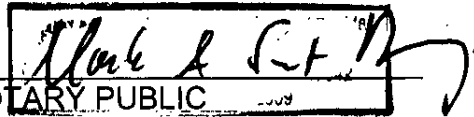
  
BRIAN M. BRANHAM, Director

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TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT**

State of Florida       )  
                                  )SS.  
County of Orange     )

The foregoing instrument was acknowledged before me this 22nd day of October, 2008, by RAY A TOMLINSON, as President of THE CROWNE GROUP, INC., and BOYD M. BRANHAM, RAY A TOMLINSON and BRIAN M. BRANHAM, as Directors, to me personally known.

  
NOTARY PUBLIC  
State of Florida-at-Large

My commission expires:

[NOTARIAL SEAL]

*Mark A. Santo Domingo 10/22/08*

