

P07000055799

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2008 JUN 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tennis
6-18-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A American Capital Leasing Inc.

DOCUMENT NUMBER: PO 7000055799

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

Please return all correspondence concerning this matter to the following:

Donald Arpin
(Name of Contact Person)

(Firm/ Company)

4920 N. Dixie Hwy
(Address)

Oakland Park, FL 33334-3931
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald Arpin at (954) 772-8345
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

DONALD ARPIN
4920 N. DIXIE HWY
OAKLAND PARK, FL 33334

SUBJECT: A AMERICAN CAPITAL LEASING, INC.
Ref. Number: P07000055799

We have received your document for A AMERICAN CAPITAL LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00036404

Articles of Amendment
to
Articles of Incorporation

A American Capital Leasing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000055799

(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):

(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)

Delete Don Arpin As An officer
Install Doug Vance As President.

(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)

FILED
2008 JUN 17 PM 3:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM : AGK INC
Jun 17 08 04:39p

Foundation Real Estate

FAX NO. : 9547727478

May. 18 2008 03:56AM P4
954-771-1072 p.1

FROM : AGK INC

FAX NO. : 9547727478

May. 18 2008 03:36AM P1

The date of each amendment(s) adoption: 5-28-08

Effective date if applicable: 6-9-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

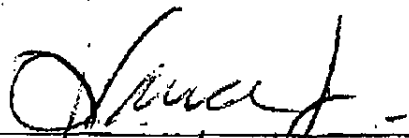
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 

(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)

DOUG VANCE
(Typed or printed name of person signing)

V.P.
(Title of person signing)



Christina Rasle
Commission # DD351869
Expires: SEP 01, 2008
Bonded Firm
Atlantic Bonding Co., Inc.

Christina Rasle
Sep 1, 2008

FILING FEE: \$35