P95000061931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

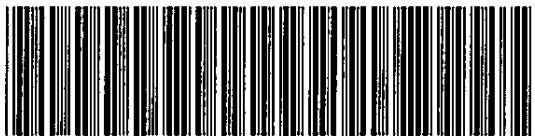
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 08 2006

Law Offices of
Worman & Sheffler, P.A.

1030 N. Orange Ave., Suite 102
Orlando, Florida 32801

Please Reply to:
Post Office Box 1764
Orlando, Florida 32802

Telephone (407) 843-5353
Facsimile (407) 841-9516

May 26, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1st Commercial Sales & Leasing, Inc. - (Articles of Amendment)
Document Number: P95000067931
Our File No.: 4823

Dear Sirs:

Enclosed is the Articles of Amendment to Articles of Incorporation and $35.00 fee for filing.

Please return all correspondence concerning this matter to the undersigned.

Very truly yours,

WORMAN & SHEFFLER, P.A.

Scott S. Sheffler, Esquire

SSS:alh
enclosure
cc: 1st Commercial

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN -1 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1st Commercial Sales & Leasing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000067931

(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)

1st Commercial Sales & Leasing, Inc., changes its principal business address to:

292 GRAHAM DRIVE
CARRABELLE, FLORIDA 32322

(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: MAY 24, 2006

Effective date if applicable: _____
(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)

SANDY J. CRAWFORD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35