

P06000147686

(Requestor's Name)

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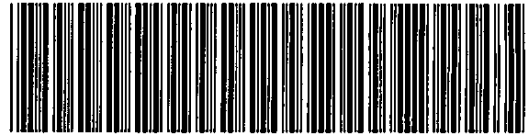
(Business Entity Name)

(Document Number)

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FILED
07 FEB 19 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
02/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

JILL MUTKA
ITA IMPLEMENTATION SERVICES, LLC
1275 BARCLAY BLVD.
BUFFALO GROVE, IL 60089

SUBJECT: BAC EQUIPMENT LEASING CO., INC.
Ref. Number: P06000147686

We have received your document for BAC EQUIPMENT LEASING CO., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THIS OFFICE CAN NOT CHARGE A CREDIT CARD ACCOUNT AND IT IS NOT A SMART IDEA GIVING YOUR ACCOUNT INFORMATION FOR PUBLIC INQUIRY. THAT PAPER IS BEING RETURNED TO YOU. A CHECK OR MONEY ORDER IS ACCEPTABLE.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 207A00007519

Articles of Amendment
to
Articles of Incorporation
of

BAC Equipment Leasing Co., Inc.

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

P06000147686

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Please amend Article VII of the original Articles of Incorporation. The director and/or officer should be :

John Diehl 199 W Palmetto Park Road, Suite A; Boca Raton, FL 33432.

Jill Mutka should not be a director and/or officer.

(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)

n/a

(continued)

The date of each amendment(s) adoption: November 28, 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)

Craig J. Koop

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35