

335144

LAW OFFICES OF
WILLIAM H. KELLEY, P.A.

282 RIVER ROAD

P. O. Box 3280

WILLIAM H. KELLEY
ROY W. TILSLEY, JR.
DAVID M. BELIVEAU*

*CERTIFIED PUBLIC ACCOUNTANT

MANCHESTER, NEW HAMPSHIRE 03105-3280

TELEPHONE
603-668-3353
TELECOPIER
603-668-0845

VIA FEDERAL EXPRESS: 807500783668

January 11, 1999

State of Florida
Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

700002737757--4
-01/12/99--01036--003
*****43.75 *****43.75

Re: Pompano Fire Equipment, Inc.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of Articles of Amendment to the Articles of Incorporation of the above-referenced corporation for filing with your office. Once the enclosed has been filed, kindly return a certified copy of same to this office. Our check in the amount of \$43.75 is enclosed to cover the filing fee and certified copy fee.

If you have any questions regarding the enclosed, please feel free to contact this office. Thank you for your cooperation in this regard.

Sincerely yours,

W. H. Kelley
William H. Kelley

WHK:ddb
Enclosures
WHK-566-8

cc: Mark Whitney, Esquire
David J. Day, Sr.

FILED
99 JAN 12 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc

TU JAN 19 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JAN 12 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POMPANO FIRE EQUIPMENT, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended as follows:

The name of the corporation is: PCF LEASING CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

Prepared by: William H. Kelley, Esquire
P.O. Box 3280
Manchester, NH 03105-3280

THIRD: The date of each amendment's adoption: 1/7/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 8th day of January, 1999.

Signature _____

(By the Chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David J. Day, Sr.

Typed or printed name

President

Title