

529368

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Davis Equipment And Leasing
Inc.

500002596155--3
-07/23/98--01010--018
*****87.50 *****87.50

Name
Change
07/23/98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File *cer*
☐ RA Resignation
☐ Dissolution / Withdrawal
☒ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

98 JUL 23 PM 2:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 23 AM 9:34
RECEIVED
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DAVIS EQUIPMENT AND LEASING CORP.
Ref. Number: 529368

We have received your document for DAVIS EQUIPMENT AND LEASING CORP. and your check(s) totaling \$87.50. 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.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 698A00038973

corrected

98 JUL 23 PM 1:35
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVIS EQUIPMENT AND LEASING CORP.**

FILED
98 JUL 23 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article I is hereby amended as follows:

The name of the corporation shall be **ATLAS TRAILER LEASING, INC.**

This amendment is pursuant to shareholder and director resolution adapted July 15, 1998, copy attached as Exhibit "A".


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.

THIRD: The date of each amendment's adoption: July 15, 1998.

FOURTH: The amendment was approved by the shareholders. The vote was unanimous and was sufficient for approval.

Signed this 17th day of July, 1998.

Signature 
James N. Davis, III, Chairman of the Board of Directors
and President

**MINUTES OF SPECIAL JOINT MEETING OF
SHAREHOLDERS & DIRECTORS OF
DAVIS EQUIPMENT & LEASING CORP.**

A special joint meeting of the shareholders & directors was called to order at 9:00 a.m. July 15, 1998. James N. Davis III acted as chairman of the meeting. Linda H. Davis acted as secretary. Present were James N. Davis, III, and Linda H. Davis, being all of the shareholders and directors of the corporation, who specifically waived notice of the meeting.

It was moved and seconded and unanimously passed that the name of the corporation be changed to: **ATLAS TRAILER LEASING, INC.**

Accordingly it was:

**RESOLVED: that the name of DAVIS
EQUIPMENT & LEASING CORP. shall be
changed to ATLAS TRAILER LEASING, INC.,
effective immediately.**

The directors were then authorized and directed to execute and file with the Secretary of State any and all documents to put this change into effect.

There being no further business, the meeting was adjourned.



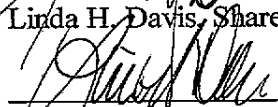
James N. Davis III, Shareholder & Director



Linda H. Davis, Shareholder & Director



James N. Davis, III, Chairman



Linda H. Davis, Secretary