

1-11-04

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF TRUST: TF Leasing Co.

DOCUMENT NUMBER: D16000000006

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

Please return all correspondence concerning this matter to the following:

Samantha Foster

Name of Contact person

PO Box 60577

Address

Fort Myers, FL 33906-6577

City/State and Zip Code

foster.s@allynintl.com

E-mail Address

For further information concerning this matter, please call:

Samantha Foster at (239) 489-9900 ext. 1008

Enclosed is a check for the following amount made payable to the Florida Department of State:

- **\$35 Filing Fee**

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

**Articles of Amendment
To
Affidavit to the Florida Secretary of State to File or Qualify (Declaration of Trust)
Of
TF Leasing Co.**

(A Delaware Statutory Trust)

Document Number: D16000000006

The Declaration of Trust was formed under Chapter 609: Common-Law Declarations of Trust

A. If amending name, enter the new name of the Trust:

N/A

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

E. Amendment to the Trustee:

Remove: U.S. Bank Trust National Association
300 Delaware Ave, 9th Floor
Wilmington, DE 19801

Add: Transport Funding, LLC
8717 W 110th Street, Suite 700
Overland Park, KS 66210

Trustee Signature of Acceptance: _____

Scott W. Can

F. If amending or adding additional Articles, enter change(s) here:

N/A

G. 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:

N/A

2011 JAN -6 AM 10:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/3/2017, if other than the date this document was signed.

Effective date if applicable: 1/3/2017

Adoption of Amendment(s) (SELECT ONE)

- The amendment(s) was/were adopted 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 _____."
- 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.

Date: 1/3/17

Signature: Scott W. Carr

Typed or Printed Name of Person Signing: Scott W. Carr

Title of Person Signing: President of Transport Funding LLC