

D9800000000069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

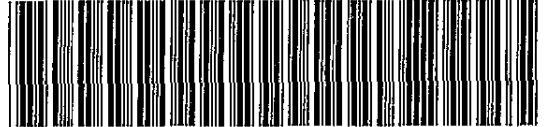
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 APR -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR -8 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/8/04
NIC
Amend
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CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 551347 5172025

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 2004

ORDER TIME : 9:47 AM

ORDER NO. : 551347-035

CUSTOMER NO: 5172025

CUSTOMER: Mr. Neal Chaloupka
Fleetplan Lt
12530 W. Atlantic Blvd.

Coral Springs, FL 33071

FOREIGN FILINGS

NAME: T&W LT

XX TRUST
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

STATE OF FLORIDA

FILED

04 APR -8 PM 2:52

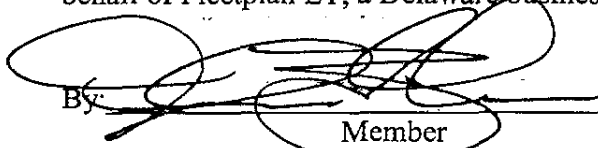
AFFIDAVIT TO THE SECRETARY OF STATE OF FLORIDA
TO FILE OR AMEND QUALIFICATION AND
AMENDED DECLARATION OF TRUST

Pursuant to Section 609.02 of the Florida Statutes pertaining to Common Law Declarations of Trust, the undersigned, Fleetplan LLC a Delaware limited liability company, in its capacity as the true and lawful attorney-in-fact for and on behalf of the foreign business trust for which this statement is submitted under oath, does hereby certify:

- (a) T&W LT, a Delaware business trust (the "Trust") hereby amends Its Declaration of Trust, as filed December 31, 1998, with the Department of State of the State of Florida, Filing No. D98000000069.
- (b) The Trust was formed under the laws of the State of Delaware on February 24, 1997. On August 7, 2000, the Trust amended its Certificate in the State of Delaware changing its name from "T&W LT" to "POC LT." Effective February 12, 2004 the Trust again amended its Certificate of Trust in the State of Delaware changing its name from "POC LT" to "Fleetplan LT". Attached hereto as Exhibit "A" is a certified copy of the Certificate of Trust, as amended.
- (c) The name the Trust proposes to use in the State of Florida is "Fleetplan LT"
- (d) The principal address of the Trust has changed to Fleetplan LT; 12530 W. Atlantic Blvd; Coral Springs, FL 33071

IN WITNESS WHEREOF, I have hereunto signed my name this 1st day of April, 2004.

Fleetplan LLC, as the true and lawful attorney-in-fact for and on behalf of Fleetplan LT, a Delaware business trust.

By: 
Member

STATE OF FLORIDA) NOTARY PUBLIC
BROWARD COUNTY)



By: 
Name

FILED
04 APR -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "FLEETPLAN LT" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

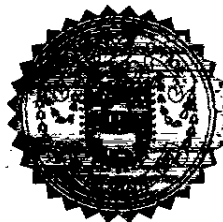
CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE TWELFTH DAY OF JUNE, A.D. 1998, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF STATUTORY TRUST REGISTRATION IS THE FIFTEENTH DAY OF JUNE, A.D. 1998.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "T&W TITLING TRUST" TO "T & W LT", FILED THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "T & W LT" TO "POC LT", FILED THE SEVENTH DAY OF AUGUST, A.D. 2000, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "POC LT" TO "FLEETPLAN LT", FILED THE TWENTIETH DAY OF FEBRUARY, A.D. 2004,



2908223 8310

040254591

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3038292

DATE: 04-07-04

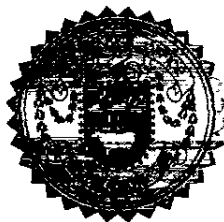
Delaware

PAGE 2

The First State

AT 10:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID STATUTORY TRUST.



2908223 8310

040254591

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3038292

DATE: 04-07-04