

FO20000002675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

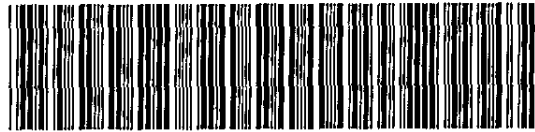
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800037606698

JUN 15 2004 11:11:10 **31.00

*Make
change
Amend*

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN 15 AM 11:10

RECEIVED

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN -15 AM 11:28

FILED

*AOR
6/15/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Callahan Properties, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000002675

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffery A. Callahan
(Name of person)

CPI Leasing, Inc.
(Name of firm/company)

P.O. Box 3026
(Address)

Cookeville, TN 38502
(City/state and zip code)

For further information concerning this matter, please call:

April Proffitt at (931) 372-8500
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002675

(Document number of corporation (if known))

1. Callahan Properties, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 5/29/02

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/16/04

5. CPI Leasing, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

—
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

—
(New jurisdiction)

Jeffery A. Callahan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffery A. Callahan
(Typed or printed name of person signing)

6-11-04

(Date)

President

(Title of person signing)

FILED
JUN 15 AM 11:28
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

RECEIVED
STATE OF TENNESSEE
For Office Use Only
2004 MAR 16 AM 9:08
RILEY DARNELL
SECRETARY OF STATE

CORPORATE CONTROL NUMBER (IF KNOWN) 59-3705657 0276926

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

Callahan Properties Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

C.P.I. Leasing, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

- ☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
☐ AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY:

- A. PRINCIPAL ADDRESS: _____
STREET ADDRESS
CITY STATE/COUNTY ZIP CODE
B. REGISTERED AGENT: _____
C. REGISTERED ADDRESS: _____
STREET ADDRESS
CITY TN STATE ZIP CODE COUNTY
D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON March 12, 2004 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

- ☒ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
☐ THE SHAREHOLDERS.

President
SIGNER'S CAPACITY

Jeffery A. Callahan
SIGNATURE

March 12, 2004
DATE

Jeffery A. Callahan
NAME OF SIGNER (TYPED OR PRINTED)

JUN-15-2004 10:31

ADVANCED UNDERGROUND IMAG

931 372 2500 P.01/02

Secretary of State

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

DATE: 03/16/04

REQUEST NUMBER: 5067-2930

TELEPHONE CONTACT: (615) 741-2286

FILE DATE/TIME: 03/16/04 0908

EFFECTIVE DATE/TIME: 03/16/04 1630

CONTROL NUMBER: 0276926

TO:

CPI LEASING, INC.

P.O. BOX 3026

COOKEVILLE, TN 38502-3026

RE:

CPI LEASING, INC.

ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 03/16/04

FROM:
AUI LLC
PO BOX 5647

JACKSONVILLE, FL 32247-0000

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003456462
ACCOUNT NUMBER: 00447799



SS-4458

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE