

F05000001739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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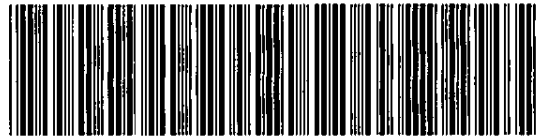
(Business Entity Name)

(Document Number)

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10 FEB 23 AM 9:52
TALLAHASSEE, FLORIDA

FFWC 2/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MV Sales and Leasing, Inc
Name of Corporation

DOCUMENT NUMBER: F05000001739

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Cochran
Name of Contact Person

MV Sales and Leasing, Inc
Firm/Company

360 Campus Lane Suite 201
Address

Fairfield, CA 94534
City/State and Zip Code

nancy.cochran@mvtransit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Cochran at (707) 863-8980 ext 3228
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F05000001739

(Document number of corporation (if known))

1. MV Leasing, Inc
(Name of corporation as it appears on the records of the Department of State)
2. CA 3. 3/21/05
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? 8/21/09

5. MV Sales and 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)

MV Sales and Leasing of California
(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

JEFF HEAVRIN
(Typed or printed name of person signing)

CEO
(Title of person signing)

A0694936

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 21 2009

Debra Bowen

DEBRA BOWEN
Secretary of State

A0694936

CERTIFICATE OF AMENDMENT

FOR

**ARTICLES OF INCORPORATION
MV LEASING, INC.**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

AUG 20 2009

The undersigned hereby certify that:

1. They are the President and Assistant Secretary, respectively, of MV Leasing, Inc. a corporation duly formed and validly existing under the laws of the State of California (hereinafter, the "Corporation").

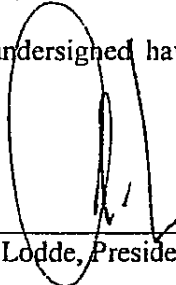
2. Article ONE of the Corporation's Articles of Incorporation is hereby amended in full to read as follows:

"ONE: The name of this corporation is MV Sales and Leasing, Inc."


3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors in accordance with California Corporations Code Section 902(a).

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is currently one-hundred (100). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on August 20, 2009.

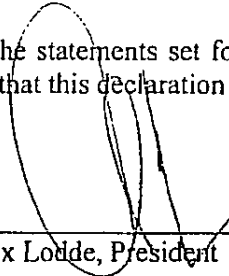


Alex Lodde, President




S. Scott Reynolds, Assistant Secretary

We declare under penalty perjury that the statements set forth in this Certificate are true, correct and of our own knowledge and that this declaration was duly executed on August 20, 2009 at Fairfield, California.



Alex Lodde, President



S. Scott Reynolds, Assistant Secretary

