

F100000001169

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF REGISTRATION
13 JUN 27 AM 8:57

Name ch8
@ 7.2.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SIMPLE LEASING OF HOUSTON, INC

Name of Corporation

DOCUMENT NUMBER: F10000001169

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALDO DISORBO

Name of Contact Person

SIMPLE LEASING OF HOUSTON

Firm/Company

2000 N STATE ROAD 7

Address

MARGATE, FL 33063

City/State and Zip Code

ASSISTANT@MOVINGCOST.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GINA MARIE

Name of Contact Person

at (954) 958-2236

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)

F10000001169

(Document number of corporation (if known))

1. SIMPLE LEASING OF HOUSTON, INC.

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

2. TEXAS

(Incorporated under laws of)

3. 3/8/2010

(Date authorized to do business in Florida)

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13 JUN 27 AM 8:57

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? 6/26/2013

5. MS LEASING OF SOUTH FLORIDA, 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.

N/A

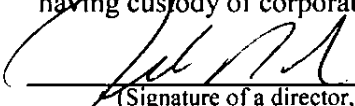
(New duration)

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

N/A

(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.


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

ALDO DISORBO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

June 26, 2013

Attn: SIMPLE LEASING OF HOUSTON, INC
SIMPLE LEASING OF HOUSTON, INC
2000 N STATE ROAD 7
Margate, FL 33063 USA

RE: MS LEASING OF SOUTH FLORIDA, INC
File Number: 801226417

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

MS LEASING OF SOUTH FLORIDA, INC
801226417

[formerly: Simple Leasing of Houston, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 06/25/2013

Effective: 06/26/2013



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See instructions

**Certificate
of Amendment**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801226417 06/25/2013
Document #: 487136450003
Image Generated Electronically
for Web Filing

Entity Information

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **Simple Leasing of Houston, Inc.**

The file number issued to the filing entity by the secretary of state is: **801226417**

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

MS LEASING OF SOUTH FLORIDA, INC

A letter of consent, if applicable, is attached.

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

- ☐ A. This document becomes effective when the document is filed by the secretary of state.
- ☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is: **June 26, 2013**

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **June 25, 2013**

ALDO DISORBO, PRESIDENT

Signature of authorized person

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