

F100000004679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 APR 16 PM 3:23
TALLAHASSEE, FLORIDA

NC

APR 17 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2014

WILLIAM B MILLIKEN ESQ
2121 PONCE DE LEON BLVD STE 730
CORAL GABLES, FL 33134

SUBJECT: ISP LEISURE LIMITED INC.
Ref. Number: F10000004679

We have received your document for ISP LEISURE LIMITED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the wrong form. Foreign corporations must file articles of amendment for a Foreign for profit corporation, in order to change the name of the corporation. Also, there is no provision in Florida statute for foreign corporations to make changes to the officer/director detail by filing articles of amendment. These changes should be made on the annual report. Please access www.sunbiz.org to file the annual report.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 314A00001360

REC-11
14 JAN 16 PM 4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISP Leisure Limited Inc.

DOCUMENT NUMBER: F10000004679

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

Please return all correspondence concerning this matter to the following:

William B. Milliken, Esq.

Name of Contact Person

Hayden, Milliken & Boeringer, P.A.

Firm/ Company

2121 Ponce de Leon Boulevard, Suite 730

Address

Coral Gables, Florida 33134

City/ State and Zip Code

wmilliken@hayden-milliken.com

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

For further information concerning this matter, please call:

William B. Milliken

Name of Contact Person

at (305) 662-1523

Area Code & Daytime Telephone Number

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

☐ \$35 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)

F10000004679

(Document number of corporation (if known))

FILED
14 APR 16 PM 3:20
TALLAHASSEE, FLORIDA

1. ISP Leisure Limited Inc.

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

2. The Commonwealth of Bahamas

(Incorporated under laws of)

3. October 21, 2010

(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? March 13, 2014

5. FleetPro Leisure Limited 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)

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.

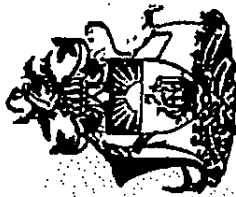
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hans Rood

(Typed or printed name of person signing)

EVP commercial

(Title of person signing)



Commonwealth of The Bahamas

THE INTERNATIONAL BUSINESS COMPANIES
ACT (2000) (Section 12)

Certificate of Incorporation

(Change of Name)

No. 134542 (B)

FLEETPRO LEISURE LTD. *

I DEIRDRE CLARKE- MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas, do hereby certify pursuant to the International Business Companies Act 2000 (No. 45 of 2000) that

FLEETPRO LEISURE LTD.

is incorporated in the Commonwealth of The Bahamas as an International Business Company and that the former name of the said Company was ISP LEISURE LIMITED which name has now been changed this 13th day of March, 2014 to FLEETPRO LEISURE LTD..

* FORMERLY ISP LEISURE LIMITED

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas



D Maycock

Acting Registrar General

Register of the Officers of.....ISP LEISURE LIMITED

[illegible]

Register of the Directors ISP LEISURE LIMITED

[illegible]

REGISTER OF MEMBERS OF

TSP LEISURE LIMITED

[illegible]



April 14, 2014

Rebekah White
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: F10000004679

Dear Ms. White:

Per your letter of January 21, 2014 in regards to the above captioned matter.

Enclosed please find the information that was requested.

Should you require further information, please feel free to contact our office.

Regards,



Lourdes Peña
Office Manager

/lp

enclosure(s)