

G20981

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Amend  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
**CENTURION LEASING CO.**

The Articles of Incorporation for Centurion Leasing Co., a Florida corporation (the "Corporation") were filed on January 31, 1983 and assigned Florida document number G20981. Pursuant to Section 607.1006, Florida Statutes (2011), the Corporation's Articles of Incorporation are amended as follows:

1. The new name of the Corporation is:

**Old Centurion Leasing Co.**

2. The new registered office address of the new registered agent, **James A. Nolan, P.A.**, is as follows:

**4114 Herschel Street, Suite 105  
Jacksonville, FL 32210**

**I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.**

By: \_\_\_\_\_

  
**James A. Nolan, Esquire  
New Registered Agent**

3. The current list of Officers/Directors is as follows:

**Vicki E. Shafer – President, Director and Secretary  
Richard S. Ingram, Jr. – Vice President  
Charles L. McGarity – Vice President**


4. These amendments were adopted on the 3<sup>rd</sup> day of October, 2011.

5. These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: October 3, 2011.

**CENTURION LEASING CO.,**  
a Florida corporation

By: \_\_\_\_\_

  
**Vicki E. Shafer, President**

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