G55645

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DIVISION OF CORPORATIONS

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Name Change 11/15/05 DC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: BACH	LEASING CORP.
DOCUMEN	r number: G5564	5
The enclosed	Articles of Amendment and	fee are submitted for filing.
Please return	all correspondence concernir	g this matter to the following:
	FRANK WO	LLAND, ESQUIRE
	()	ame of Contact Person)
	LAW OFFICES	OF FRANK WOLLAND
		(Firm/ Company)
	12865 WEST DIXIE	E HIGHWAY, 2ND FLOOR
		(Address)
	NORTH N	MAMI, FL 33161
	 	ty/ State and Zip Code)
For further inf	formation concerning this ma	tter, please call:
FRANK WO	LLAND	at (305) 899-8588
(Name of Contact Person)		(Area Code & Daytime Telephone Number)
Enclosed is a o	check for the following amou	nt:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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

FRANK WOLLAND

ATTORNEY AT LAW
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161
TEL: (305) 899-8588 • FAX: (305) 892-8434

November 1, 2005

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

Re: Bache Leasing Corp.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Original and two copies of the Articles of Amendment to the Articles of Incorporation of Bache Leasing Corp. changing the name of the corporation to BACHE AUTO SALES & LEASING, INC. Enclosed is my check for the filing fee in the amount of \$52.50.
- 2. Original and two copies of the Articles of Incorporation of BACHE LEASING CORP. Enclosed is my check for the filing fee in the amount of \$87.50.

Please file the Articles of Amendment first and then immediately file the Articles of Incorporation so there is no possibility that someone else can take the original name. The certified copies and certificates of status should be mailed to my office address listed above. Thank you.

Varytri

Frank/Wolland

FW/ml

enclosures

Articles of Amendment to Articles of Incorporation

SECRETARY OF STATE DIVISION OF CORPORATIONS

of

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BACHE LEASING CORP.	
(Name of corporation as currently filed with the Florida	Dept. of State)
G55645	
(Document number of corporation (if known	1)
resuant to the provisions of section 607.1006, Florida Statutes, this a lopts the following amendment(s) to its Articles of Incorporation:	Florida Profit Corporation
EW CORPORATE NAME (if changing):	
BACHE AUTO SALES & LEASING	G, INC.
lust contain the word "corporation," "company," or "incorporated" or the abbrevi professional corporation must contain the word "chartered", "professional assoc	ation "Corp.," "Inc.," or "Co.") iation," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE d/or Article Title(s) being amended, added or deleted: (BE SPECIF	•
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellating implementing the amendment if not contained in the amendment in	

(continued)

The date of each amendment(s) adoption: NOVEMBER 1, 2005
Effective date if <u>applicable</u> : NOVEMBER 1, 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incomoral or - if in the hands of a receiver, trustee, or other court appointed fiductory by that fiduciary)
JEFFRY G. PEARL (Typed or printed name of person signing)
PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35