

G55645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

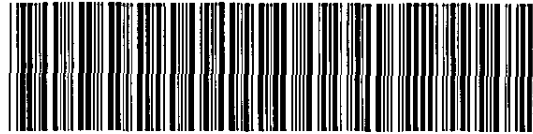
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/15/05--01031--001 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV -8 PM 12:53

Name Change

11/15/05

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BACHE LEASING CORP.

**DOCUMENT NUMBER:** G55645

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

Please return all correspondence concerning this matter to the following:

FRANK WOLLAND, ESQUIRE

(Name of Contact Person)

LAW OFFICES OF FRANK WOLLAND

(Firm/ Company)

12865 WEST DIXIE HIGHWAY, 2ND FLOOR

(Address)

NORTH MIAMI, FL 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK WOLLAND at ( 305 ) 899-8588

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**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.**

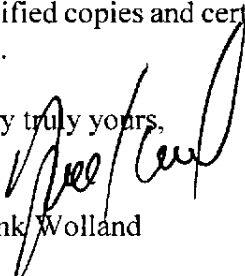
Dear Sir or Madam:

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.

Very truly yours,

  
Frank Wolland

FW/ml

enclosures



The date of each amendment(s) adoption: NOVEMBER 1, 2005

Effective date if applicable: NOVEMBER 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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.

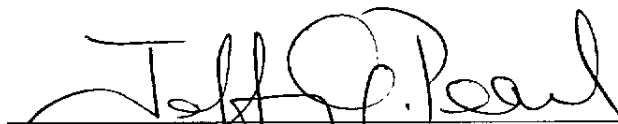
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFRY G. PEARL

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**