

J31735

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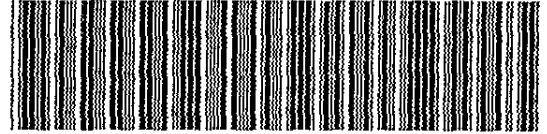
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* ALSO ADMITTED TO PRACTICE
IN NEW YORK & NEW JERSEY

October 9, 2003

Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment (Chem-Lease Inc.)

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Chem-Lease Inc. I have also enclosed the appropriate fee in the amount of \$43.75, which includes \$8.75 for a certified copy of the amendment. I have enclosed a return envelope for your convenience in mailing the certified copy of the amendment.

If you should have any questions or concerns, please do not hesitate to contact this office at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,



Sean P. Sheppard, Esq.

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 13 PM 2:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CHEM-LEASE, INC.

(present name)

J31735

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following amendment to Article I of the Articles of Incorporation of CHEM-LEASE, INC. was adopted by the Board of Directors:

The name of the Corporation shall be changed from CHEM-LEASE, INC. to C. L. NEW CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/05/2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

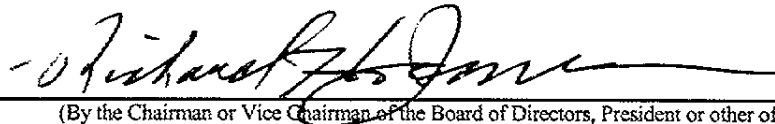
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 5th day of October, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD JAMES

(Typed or printed name)

DIRECTOR/VICE-PRESIDENT

(Title)