



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/09/99--01041--001
*****323.75 *****43.75

August 6th 1999

Dear Sir,

Please find enclosed Articles of Incorporation for ABP Group, Inc., ABP III, Inc. and ABP IV, Inc. together with Articles of amendment for ABP, Inc. and ABP 2, Inc. A check for 323.75 is attached to cover filing fees and for certified copies.

If you require any further information please do not hesitate to call.

Yours faithfully

James Groom
Comptroller

N/C

V. SHEPARD AUG 17 1999

ABP, Inc.

License #: EL-0000099

2151 E. Semoran Blvd.
Apopka, FL 32703

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Phone (407) 295-5009
(800) 681-8920
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.B.P.2., Inc

(present name)

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)

1) The name A.B.P.2., Inc. will be discontinued.

2) The corporations new name will be

ABP II, Inc.

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: 8/5/99

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 5 day of August, 19 99.

Signature

Bruce Wilson
(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)

Bruce Wilson
Typed or printed name

President
Title