

m98680



ACCOUNT NO. : 072100000032

REFERENCE : 663423 4319988

AUTHORIZATION :

Patricia Pratt

COST LIMIT : \$ 95.25

ORDER DATE : January 9, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 663423-005

CUSTOMER NO: 4319988

CUSTOMER: Chuck Pratt, Esq
Mcguire Pratt Masio And
Suite 600
1001-3rd Avenue West
Bradenton, FL 34205

300002395383--6

DOMESTIC AMENDMENT FILING

NAME: J.D. FOOD MART, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

N/C Amend
30 1/9/98

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN -9 PM 3:57

RECEIVED
98 JAN -9 PM 12:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
J.D. FOOD MART, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed September 15, 1988, under Charter No. M98680.

1. The name of the corporation is amended:

FROM: J.D. FOOD MART, INC.

TO: PROFESSIONAL LEASING ALLIANCE, INC.

2. The foregoing amendment was adopted by the Directors and Shareholders of the Corporation, by unanimous consent of all shareholders entitled to vote on the proposal, in lieu of a meeting, on JANUARY 7, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation on JANUARY 7, 1998.



Charles J. Pratt, Vice- President

STATE OF FLORIDA:
COUNTY OF MANATEE:

THE FOREGOING INSTRUMENT was acknowledged before me on JANUARY 7, 1998, by Charles J. Pratt, Vice- President of PROFESSIONAL LEASING ALLIANCE, INC, who is (personally known or who showed _____ as identification) to me and who did not take an oath.

My Commission Expires:



Notary Public

Print Name:



MELINDA S. BLEVINS
COMMISSION # CC625553
EXPIRES MAR 24, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF CORPORATIONS
98 JAN -9 PM 3:51