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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/24/02--01002--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed is the signed original and one (1) copy of the signed articles of amendment and a check in the amount of \$43.75 made payable to Florida Department of State for:

**ADDITIONAL COPY REQUIRED**

         \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

Dianna King, Director  
20520 E. Pennsylvania Ave.  
Dunnellon, FL 34432  
352-465-3821

NOTE: Please provide the original and one copy of the articles of amendment.

7/31/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRYSTAL RIVER LEASING, INC.

Document Number: P00000007777

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1005 and 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its articles of incorporation:

**FIRST:** The name of the corporation presently is: CRYSTAL RIVER LEASING, INC.

**SECOND:** The name of the corporation is changed from "CRYSTAL RIVER LEASING, INC." to "PORT CHARLOTTE LEASING, INC." and, commensurate with such change, Article I of the corporation's articles of incorporation is amended to read as follows:

**Article I. Name.** The name of the corporation is:

PORT CHARLOTTE LEASING, INC.

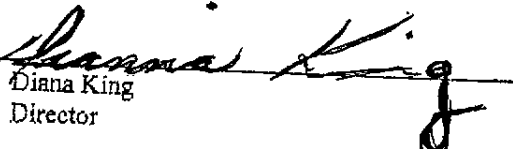
**THIRD:** The principal office address of the corporation is changed from "57 N.W. U.S. Highway 19, Crystal River, Florida 34428" to "Harbor Sq Shop Center, 4200 Tamiami Trail, Port Charlotte, Florida 33952" and, commensurate with such change, Article VII of the corporation's articles of incorporation is amended to read as follows:

**Article VI. Principal Office and Mailing Address.** The principal office address of the corporation is: Harbor Sq Shop Center, 4200 Tamiami Trail, Port Charlotte, Florida 33952. The mailing address of the corporation is: 20520 E. Pennsylvania Ave., Dunnellon, Florida 34432.

**FOURTH:** These amendments were adopted on the 17th day of July, 2002, by the unanimous vote and written consent of the corporation's sole initial director comprising the board of directors of the corporation, which consent has been given in accordance with Florida Statutes section 607.0821.

**FIFTH:** In accordance with sections 607.1006(1)(e) and 607.1005, Florida Statutes, these amendments were adopted by the board of directors of the corporation without shareholder action and shareholder action was not required for adoption of these amendments because the corporation has not yet issued shares.

IN WITNESS WHEREOF, these articles of amendment are executed and approved by the undersigned director this the 18 Day of July, 2002.

  
Diana King  
Director