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James Tuttolomondo
Requester's Name

12 Walnut Lane
Address

Ormond Beach FL 32174 (904) 673-6267
City/State/Zip Phone #

FILED
00 JUN 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. South Star Leasing
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

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(Document #)

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(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. LEWIS JUN 13 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 JUN 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH STAR LEASING 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)

pertaining to article V James Inttalomondo
has been removed from office of president
and has resigned from South Star Leasing Inc.
Susan Inttalomondo has been elected president
of 12 Walnut Lane
Ormond Beach FL 32174
and holds 100% of shares in South Star Leasing Inc.
and is now its registered agent.

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: 6/9/00

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 9 day of June, 19 200.

Signature

Susan Tittolomondo (I have accepted
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders) position as registered agent.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

SUSAN TITTOLOMONDO
Typed or printed name

PRESIDENT
Title