

P00000101115

Law Offices of
JOSEPH F. PIPPEN, JR. & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

Sugar Creek Professional Center
10225 Ulmerton Rd., #11, Largo, Florida 33771 ☎ (727)586-3306 / FAX: (727)585-4209

ATTORNEYS:

JOSEPH F. PIPPEN, JR.
RICHARD I. KANTNER, JR.
CYNTHIA J. McMILLEN
DENNIS S. MOSES
JOHN RICHARD FRAZIER

SUN CITY CENTER OFFICE:

(813) 633-0736

HAINES CITY OFFICE:

(863) 422-1370

ZEPHYRHILLS OFFICE:

(813) 788-8677

December 17, 2001

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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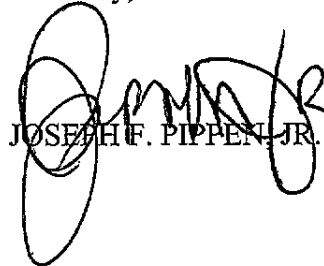
RE: Document Number P00000101115

Gentlemen:

Enclosed herewith are Articles of Amendment for the above-referenced document for the Billboards In Action Of Tampa Bay, Inc., a corporation. As explained in the document, a change of corporation name is being made. A check, in the amount of \$35.00, is included for the filing fee.

Your prompt attention to this matter would be appreciated.

Sincerely,


JOSEPH F. PIPPEN, JR.

JFP:pw
Enc.

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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

FILED
01 DEC 18 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILLBOARDS IN ACTION OF TAMPA BAY, INC.

Document Number P00000101115

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:

1. The following First Amendment is being added:

The name of the Corporation shall be amended and changed to read as stated below:

H & S LEASING, INC.

2. The date on which the amendment was adopted is: 12/17/01.
3. The amendment was adopted by the incorporator, shareholders and Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of December, 2001.

Signature: _____

Herman Bailey, Incorporator/President