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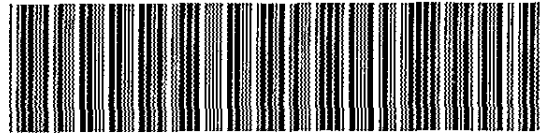
(Business Entity Name)

(Document Number)

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ALLA BLOSSE, FLORIDA

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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: 301 Leasing, Inc. - (Articles of Amendment)
(CORPORATE NAME - MUST INCLUDE SUFFIX)

Document Number: P01000011252

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:

<u>\$35.00</u>	<u>\$43.75</u>
Filing Fee	Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED

<u>X</u> <u>\$43.75</u>	<u>\$52.50</u>
Filing Fee & Certified Copy (Under 9 Pages)	Filing Fee, Certified Copy & Certificate of Status

FROM:

Name (Printed or typed)	<u>Dianna King, Director</u>
Address	<u>20520 E. Pennsylvania Ave.</u>
City, State & Zip	<u>Dunnellon, FL 34432</u>
Daytime Telephone number	<u>352-465-5015</u>

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
301 LEASING, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P01000011252

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: 301 LEASING, INC.

SECOND: The name of the corporation is changed from "301 LEASING, INC." to "SKYLARK 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:

SKYLARK LEASING, INC.

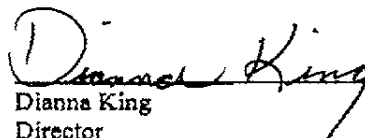
THIRD: The principal office address of the corporation is changed from "3300 N.E. Jacksonville, Rd., Ocala, Florida 34479" to "1601 N.E. 25th Ave., Ocala, Florida 34470" and, commensurate with such change, Article VIII of the corporation's articles of incorporation is amended to read as follows:

Article VIII. Principal Office and Mailing Address. The principal office address of the corporation is: 1601 N.E. 25th Ave., Ocala, Florida 34470. The mailing address of the corporation is: 20520 E. Pennsylvania Ave., Dunnellon, Florida 34432. The corporation reserves the privilege of having branch or other offices at places within or outside the State of Florida.

FOURTH: These amendments were adopted on the 4th day of March, 2003, 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 4th day of March, 2003.


Dianna King
Director