

P020000041831

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(Business Entity Name)

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04 MAR -5 PM 1:10
TALLAHASSEE, FLORIDA

Amend
@ 3/5/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: *Change of registered Agent, change of mailing address
and change of principal address.*

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINE J. Blum
(Name of Person)

FUN LEASING INC.
(Name of Firm/ Company)

23110 SR 54 #324
(Address)

Lutz, FL. 33549-6908
(City/ State/ and Zip Code)

FILED
04 MAR -5 PM 1:10
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Chris Blum / Chuck Mullen at (813) 363-9239 or 909-4042
(Name of Person) (Area Code & Daytime Telephone Number) (813)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

CHRIS BLUM
23110 SR 54 #324
LUTZ, FL 33549-6988

SUBJECT: FUN LEASING, INC.
Ref. Number: P02000041831

We have received your document for FUN LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

All changes should be made within the Amendment.

Please include the mailing and principal address on the Amendment.

It is unclear which address you wish to use for the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00011516

RECEIVED
04 MAR -5 AM 9:03
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Fun Leasing Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 MAR -5 PM 1:10
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Principal Address: 23110 SR 54 #324
Lutz, FL. 33549-6988

New Mailing Address: 23110 SR 54 #324
Lutz, FL. 33549-6988

New Registered Agent & Address: Christine J. Blum
1901 Brinson Road Unit #16
Lutz, FL. 33558

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The new Agent is familiar with the obligations
of the position Christine J. Blum

(continued)

The date of each amendment(s) adoption: 3-1-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of March, 2004.

Signature Christine J. Blum
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTINE J. Blum
(Typed or printed name of person signing)

P/T
(Title of person signing)

FILING FEE: \$35