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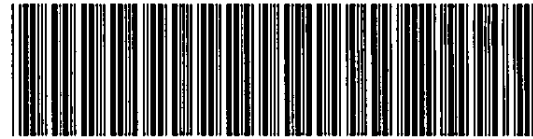
(Business Entity Name)

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*Name Change
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03/03/14--01060--014 **35.00

FILED
2014 MAR -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/5/14

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW

P. O. BOX 770496

425 S. DILLARD STREET

WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

February 24, 2014

Division Of Corporation

Attention: Amendment Section

Post Office Box 6327

Tallahassee, Florida 32314

re: Bill Jackson Motor Co., Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the Officers, Directors and Registered Agent of the corporation and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BILL JACKSON MOTOR CO., INC.**

FILED

2014 MAR -3 AM 8:55

**TO: Department Of State
Tallahassee, Florida 32304**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **BILL JACKSON MOTOR CO., INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on February 17, 2014 in the manner prescribed by the Florida General Corporation Act:

The officers and directors of the corporation shall be changed as follows:

President/Treasurer/Director:	B.W. Jackson
Vice President/Secretary/Director:	Jeannette P. Jackson
Executive Vice President/Chief	
Operating Officer:	Christopher L. Jackson

The name is changed from **BILL JACKSON MOTOR CO., INC.** to **JACKSON LEASE, INC.**

The Registered Agent of the Corporation shall be changed as follows:

**CHRISTOPHER L. JACKSON
120 West Crown Point Road, Suite 108
Winter Garden, Florida 34787**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



CHRISTOPHER L. JACKSON

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	500

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: February 17, 2014.

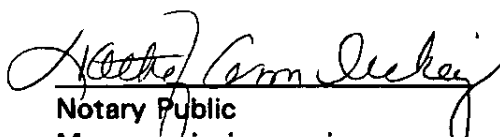
BILL JACKSON MOTOR CO., INC.



B.W. JACKSON - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **B.W. JACKSON**, who has produced a Florida Drivers License as identification and to me known to be the person described as President of **BILL JACKSON MOTOR CO., INC.** and who executed the foregoing Articles Of Amendment To The Articles Of Incorporation Of **BILL JACKSON MOTOR CO., INC.** and acknowledged before me that he subscribed to these Articles on February 17, 2014.



Notary Public
My commission expires:



KATHY ANN DICKEY
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE145082
Expires 12/18/2015