

PO2000090267

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ORIGIN ID: PBIA (561) 471-9961
SEMCO
SOUTHEAST EMPLOYEE MGMT
1920 PALM BEACH LAKES BLVD
SUITE 202
WEST PALM BEACH, FL 33409

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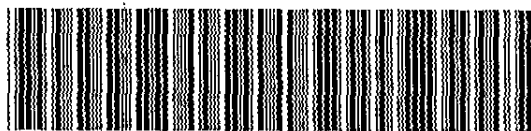
(Business Entity Name)

(Document Number)

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2004 AUG 10 AM 11:12

Amendment
LFS
8-23-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 AUG 10 AM 11:12

Articles of Amendment
to
Articles of Incorporation
ofEQUITY LEASING-ACCOUNTING II, INC.

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

P02000090267

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**ARTICLE V: Michael G. Donnell, 1920 Palm Beach Lakes Boulevard, #202, West Palm Beach, FL 33409is hereby appointed to be the Registered Agent of this Corporation.ARTICLE VI: Michael G. Donnell, 1920 Palm Beach Lakes Boulevard, #202, West Palm Beach, FL 33409is hereby appointed President of this Corporation.ARTICLE I: The principal address and mailing address of this Corporation shall be:1920 Palm Beach Lakes Boulevard, #202, West Palm Beach, FL 33409(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)

(continued)

The date of each amendment(s) adoption: August 5, 2004

Effective date if applicable: August 5, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

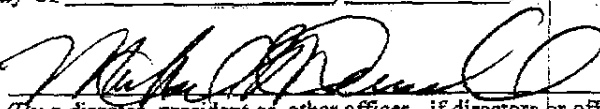
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 5th day of August, 2004

Signature



(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)

Michael G. Donnell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35