

PD3000027094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

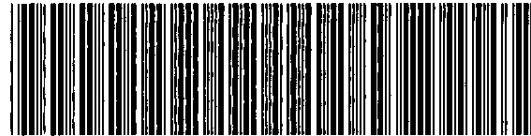
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*\* has to wait on filing  
Reason for time delay*

Office Use Only



000213938630

11/04/11--01025--009 \*\*43.75

FILED  
11 NOV -4 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend NC  
of CWS  
11/5/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Leasing Resources of America 5, Inc.

DOCUMENT NUMBER: P03000027094

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

Please return all correspondence concerning this matter to the following:

Steven H. Steinberg

Name of Contact Person

G & S Leasing Group VI, Inc.

Firm/ Company

PO Box 46487

Address

Tampa, FL 33646

City/ State and Zip Code

ssteinberg@gslgpeo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven H. Steinberg

Name of Contact Person

at ( 813 ) 740-8612

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2011

STEVEN STEINBERG  
P.O. BOX 46487  
TAMPA, FL 33646

SUBJECT: LEASING RESOURCES OF AMERICA 5, INC.  
Ref. Number: P03000027094

We have received your document for LEASING RESOURCES OF AMERICA 5, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the 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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 411A00025209

# *G & S Leasing Group, Inc.*

November 9, 2011

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

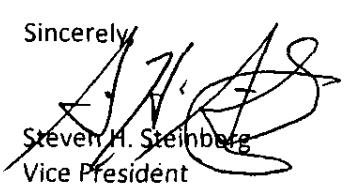
RE: Articles of Amendment to Articles of Incorporation

Dear Carol,

I want to thank you again for your understanding and leeway in allowing us to correct our initial submission through a facsimile copy. As promised, attached is the original document that was re-submitted with the correction made to the Registered Agent address.

If there is any additional information you need, please let me know.

Sincerely,

  
Steven H. Steinberg  
Vice President

Attachments

RECEIVED  
11 NOV 14 AM 8:08  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Leasing Resources of America 5, Inc

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

P03000027094

(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:

**A. If amending name, enter the new name of the corporation:**

G & S Leasing Group VI, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

27140 Raven Brook Road  
Wesley Chapel, FL 33544

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 46487

Tampa, FL 33646

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Steven H. Steinberg

New Registered Office Address:

27140 Raven Brook Road

(Florida street address)

Wesley Chapel

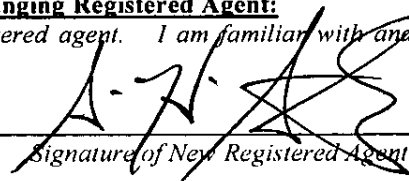
(City)

Florida 33544

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P D</u>	<u>Marshall Glass</u>	<u>PO Box 46487</u> <u>Tampa, FL 33646</u>
2) <u>S/T D</u>	<u>Steven H. Steinberg</u>	<u>PO Box 46487</u> <u>Tampa, FL 33646</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PD</u>	<u>John W Hardin</u>	4) _____	_____
2) <u>S</u>	<u>Michelle Ricker</u>	5) _____	_____
3) _____	_____	6) _____	_____

(attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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 date of each amendment(s) adoption: October 20 , 2011

Effective date if applicable: November 1, 2011 (date of adoption - required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated October 20 , 2011

Signature

Marshall Glass  
(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)

Marshall Glass

(Typed or printed name of person signing)

President

(Title of person signing)