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TALLAHASSEE, FLORIDA

7/2/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & S Leasing Group VI, 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, Inc.
Firm/ Company
9280 Bay Plaza Boulevard, Suite 715
Address
Tampa, FL 33619
City/ State and Zip Code

Steven@ValuePEO.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven H. Steinberg at (813) 740-8612
Name of Contact Person 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 &
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Certificate of Status
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(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

G&S Leasing Group VI, Inc.

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

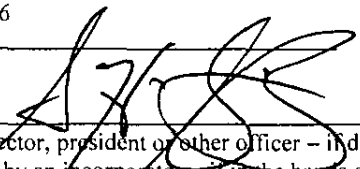
The date of each amendment(s) adoption: June 29, 2019, if other than the date this document was signed.

Effective date if applicable: June 29, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 29, 2016
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)

Steven H. Steinberg

(Typed or printed name of person signing)

Vice President, Director

(Title of person signing)