

PO3 000046666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

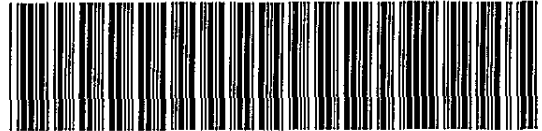
(Document Number)

Certified Copies _____ Certificates of Status _____

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Roman Benedict GAVE
AUTHORIZATION BY PHONE TO
CORRECT adoption
DATE 05-
DOC. EXAM AS-



800022258708

08/22/03--01029--004 **43.75

FILED
03 AUG 22 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ann WD

Miami Auto Leasing Corp
4675-B East 10 Avenue
Hialeah, Fl 33013
305-688-7711

August 18 2003

Att: Amendment Dept.
Re: Cover Letter

To Whom It May Concern:

My name is Roman Bedit from Miami Auto Leasing Corp this is a cover letter with my information if you should need to contact me. Attached is an amendment application and a check made out to Dept Of State for \$43.75 which is \$35 for amendment and \$8.75 for a certified copy.

Thank You

A handwritten signature in black ink, appearing to read "Roman Bedit", with a stylized flourish at the end.

Roman Bedit

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 AUG 22 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Auto Leasing Corp

(present name)

P0300046666

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Place Roman Benedit as President of Miami Auto Leasing Corp.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

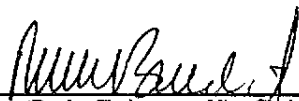
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Roman Benedit."
(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 13 day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roman Benedit

(Typed or printed name)

President

(Title)