

P03000080853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

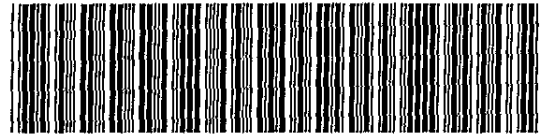
(Business Entity Name)

(Document Number)

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

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03 NOV 10 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Curren 11-10-03  
#Out copy OK

**Ginger L. Perusek, P.A.**

*- Attorney & Counselor at Law -*  
2424 Manatee Avenue West • Suite 205  
Bradenton, Florida 34205-4954

Admitted in Florida and Ohio

(941) 745-1500

Fax (941) 748-605

**Reply to:**  
**P.O. Box 75**  
**Ellenton, Florida 34222-0075**

October 22, 2003

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Colonial Equipment Leasing, Inc.

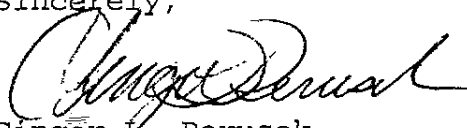
Dear Sir:

Enclosed is a check in the sum of \$43.75 representing payment for the filing fee of Amendments to the Articles of Incorporation and Certified copy to be returned to this office on behalf of Colonial Equipment Leasing, Inc.

Please return the certified copy in the enclosed self-addressed postage-paid envelope.

Thank you for your prompt attention to this matter.

Sincerely,

  
Ginger L. Perusek

GLP/pdo

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 30, 2003

GINGER PERUSEK, P.A.  
2424 MANATEE AVENUE WEST  
SUITE 205  
BRADENTON, FL 34205-4954

SUBJECT: COLONIAL EQUIPMENT LEASING, INC.  
Ref. Number: P03000080853

We have received your document for COLONIAL EQUIPMENT LEASING, 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):

The date of adoption of each amendment must be included in the document.

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  
Document Specialist

Letter Number: 303A00059255

**Ginger L. Perusek, P.A.**

*- Attorney & Counselor at Law -*  
2424 Manatee Avenue West • Suite 205  
Bradenton, Florida 34205-4954

Admitted in Florida and Ohio

(941) 745-1500

Fax (941) 748-6061

**Reply to:**

**P.O. Box 75**

**Ellenton, Florida 34222-0075**

November 6, 2003

Ms. Carol Mustain, Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Colonial Equipment Leasing, Inc.

Dear Ms. Mustain:

Enclosed is the Articles of Amendment to Articles of Incorporation of Colonial Equipment Leasing, Inc. which includes the date of adoption of the amendment in line with your letter of October 30, 2003. Please file same and provide us with a certified copy in the enclosed self-addressed postage-paid envelope.

Thank you for your prompt attention to this matter.

Sincerely,



Ginger L. Perusek

GLP/pdo

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLONIAL EQUIPMENT LEASING, INC.  
(Present Name)

P03000080853  
(Document Number of Corporation (if known))

FILED  
03 NOV 10 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ARTICLE II  
ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 4501 Manatee Avenue West, #177, Bradenton, Florida 34209. The mailing address of this corporation shall be 4501 Manatee Avenue West, #177, Bradenton, Florida 34209.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment adoption is October 1, 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 amendments(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 22 day of October, 2003.

Signature: *Alejandro J. Caldevilla*  
ALEJANDRO J. CALDEVILLA

STATE OF FLORIDA  
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day October, 2003, by ALEJANDRO J. CALDEVILLA who (is personally known to me/produced identification by way of [ driver's license, etc. ] Fla. Driver License No. C431-010-59-461-0) and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the 22nd day of October, 2003.

*Paula D. Ochoa*  
NOTARY PUBLIC, STATE OF FLORIDA  
(*Paula D. Ochoa*)  
(Printed signature of Notary)

My Commission Expires:

PAULA D. OCHOA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC887456  
EXPIRES 12/14/2003  
BONDED THRU ASA 1-888-NOTARY1