

PA3000151629

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(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 17 AM 7:29

JUL 21 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & S Leasing Group 5, Inc.

DOCUMENT NUMBER: P03000151629

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 Financial Solutions, Inc.

Firm/ Company

9280 Bay Plaza Blvd. Suite #715

Address

Tampa, FL 33619

City/ State and Zip Code

steven@gspayrollservices.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 &
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

G & S Leasing Group, Inc.

June 15, 2015

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

RE: G & S Leasing Group 5, Inc.; Document # P03000151629

Dear Sirs:

We are submitting the attached Articles of Amendment to amend the articles of incorporation for the above referenced company. We previously submitted a name change to this name on December 18, 2014; however we inadvertently used a name of different company of ours.

The company's name when it was initially formed was GLC Group X, Inc. (December 3, 2003) and we have had numerous name changes since:

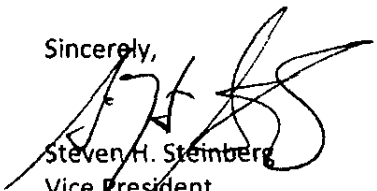
March 20, 2008	American Staff Management X, Inc.
March 1, 2010	LRA Business Solutions, Inc.
December 18, 2014	G&S Leasing Group 5, Inc.

The issue is, we started a company, G&S Leasing Group 5, Inc. (Doc # P11000053044) on June 6, 2011 and renamed that company on December 13, 2013 to G&S Financial Solutions, Inc. We simply made a mistake and in December of 2014 renamed LRA Business Solutions, Inc. to G&S Leasing Group 5, Inc.

By submitting the Articles of Amendment, we are changing the company's name from G&S Leasing Group 5, Inc. to G&S Leasing Group 7, Inc. We are also submitting, separately, an application for Registration of Fictitious Name...G&S Leasing Group 7, Inc. dba Value PEO 7.

Should you have any questions, please let me know. Thank you.

Sincerely,



Steven H. Steinberg
Vice President

Attachments

G & S Leasing Group, Inc.

July 9, 2015

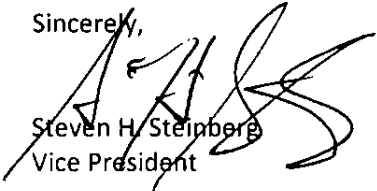
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: G&S Leasing Group S, Inc.; P03000151629; Letter Number 315A00013533

Dear Sir:

Attached is the corrected Articles of Amendment amending the articles of incorporation for the above referenced company. Also attached is originally filed document and letter from your department requesting the correction to the filing.

Sincerely,


Steven H. Steinberg
Vice President

Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2015

STEVEN H. STEINBERG / G & S FINANCIAL SOLUTIONS INC
9280 BAY PLAZA BLVD SUITE 715
TAMPA, FL 33619 US

SUBJECT: G&S LEASING GROUP 5, INC.
Ref. Number: P03000151629

We have received your document for G&S LEASING GROUP 5, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 315A00013533

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUL 17 AM 7:29

G & S Leasing Group 5, Inc.

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

P03000151629

(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 7, 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**)

9280 Bay Plaza Boulevard, Suite 715

Tampa, FL 33619

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9280 Bay Plaza Boulevard, Suite 715

Tampa, FL 33619

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

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

We are changing the name of this company as we inadvertently used a name previously used by one of our other companies,

G&S Financial Solutions, Inc. (FKA G&S Leasing Group 5, Inc. (Doc # P11000053044).

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: May 31, 2015
date this document was signed.

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DIVISION OF CORPORATIONS

Effective date if applicable: May 31, 2015

(no more than 90 days after amendment file date)

15 JUL 17 AM 7:29

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 5, 2015

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

(Title of person signing)