

P05452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

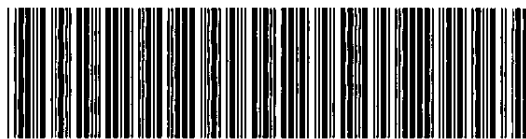
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2008 APR 17 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
[Signature]

42102

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mack Leasing System, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05452

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marguerite Dukes
(Name of Contact Person)

Allyn International Services Inc
(Firm/Company)

P.O.Box 60577
(Address)

Fort Myers FL 33906-6577
(City/State and Zip Code)

For further information concerning this matter, please call:

Marguerite Dukes at (281) 970-7505
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P05452

(Document number of corporation (if known))

1. Mack Leasing System, Inc

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 3/27/1985

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 24, 2003

5. North American Truck Leasing Group, Inc

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Therence O. Pickett
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Therence O. Pickett

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
2008 APR 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 10/24/2003
FILED 11:00 AM 10/24/2003
SRV 030686304 - 2054532 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

MACK LEASING SYSTEM, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of MACK LEASING SYSTEM, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is

NORTH AMERICAN TRUCK LEASING GROUP INC.

SECOND: That at the annual meeting of stockholders held on April 24, 2003, the stockholders have given unanimous consent to said amendment in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said MACK LEASING SYSTEM, INC. has caused this certificate to be signed by Robert L. Fournier, Jr., its President, and attested by Terrence C. Grube, its Secretary, this 25th day of August 2003.

By Robert L. Fournier, Jr.
ROBERT L. FOURNIER, JR. President

By Terrence C. Grube
TERRENCE C. GRUBE Secretary

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

030686304

9401752

NORTH AMERICAN TRUCK LEASING GROUP INC.
7900 NATIONAL SERVICE ROAD
GREENSBORO NC 27409

LEGAL DEPT.
NOV 10 2003

11-03-2003

ATTN: THAYER

DESCRIPTION	AMOUNT
NORTH AMERICAN TRUCK LEASING GROUP INC. 2054532 0240 Amendment; Domestic	
Amendment Fee	30.00
Receiving/Indexing	50.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	27.00
FILING TOTAL	138.00
TOTAL PAYMENTS	168.00
CHARGED TO ACCOUNT	30.00CR