

P06000058369

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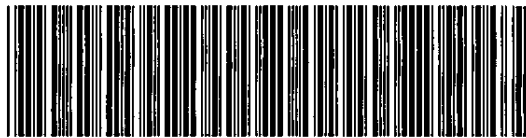
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000058369
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA Fleet Leasing Inc

DOCUMENT NUMBER: P400069343074

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashmeed G Khan

(Name of Contact Person)

AAA Fleet Leasing Inc

(Firm/ Company)

18580 E Colonial Dr

(Address)

Orlando FL 32820

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ashmeed G Khan

(Name of Contact Person)

at (407) 580-7244

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2007

ASHMEED G. KHAN
18580 E. COLONIAL DRIVE
ORLANDO, FL 32820

SUBJECT: AAA FLEET LEASING INC
Ref. Number: P06000058369

We have received your document for AAA FLEET LEASING 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):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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: 807A00038560

Articles of Amendment
to
Articles of Incorporation
of

AAA Fleet Leasing Inc

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

P400069343074

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

I Ashmeed G Khan is the president of AAA Fleet Leasing Inc.

I would like to change the Inc from AAA Fleet Leasing Inc to Corp .

I would the name to be AAA Fleet Leasing Corp. And the new address

is 2114 N.Forsyth Rd Unit B Orlando Fl 32807 and I would like you to

mail it back to me at my home address it is 13812 Magnolia Glen Cir

Orlando Fl 32828 and my phone nu,ber is 407-580-7244.

The first amendment I send. I send a paid envelope to mail

back to me with the \$35.00 Thank you

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

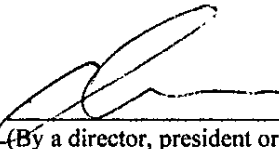
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TALLAHASSEE, FLORIDA

- ☒ The amendment(s) was/were approved 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
2
(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.

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)

Ashmeed G Khan

(Typed or printed name of person signing)

Owner (president)

(Title of person signing)

The date of each amendment(s) adoption: 06-08-07

Effective date if applicable: 06-08-07

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)