P06000058546

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(Ac	idress)	
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(Ci	ty/State/Zip/Phon	e #)
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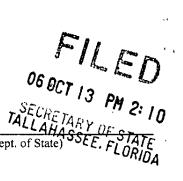
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: Fleet Service	es Remarketing, Inc.	
DOCUMENT	NUMBER: <u>P06000058546</u>		
The enclosed	Articles of Amendment and fee a	are submitted for filing.	
Please return a	all correspondence concerning th	is matter to the following:	
	Frederick R Yanke		
	(Name	of Contact Person)	
	Fleet Services Remarketing	ı, Inc.	
	(Fi	rm/ Company)	
	298 Hamrick Drive		<u> </u>
		(Address)	
	Poinciana, Florida 34756		4
·	(City/ S	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
Frederick R Y		at (at ()807-680	
	Name of Contact Person)	(Area Code & Daytime	relephone (vumber)
Enclosed is a c	check for the following amount:		
☑ \$35 Filing Fee	e ☐\$43.75 Filing Fee & Certificate of Status	\$\Bigsize \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. B	In Address Iment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of



Fleet Services Remarketing, Inc.

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

P06000058546
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Article IV Officers/Initial Directors:
Officers - Vice President: Jeff Tiffany - DELETED
Directors - Jeff Tiffany 1946 Dubay Drive Mosinee, Wisconsin 54455 - DELETED
No replacements as of this time.
(Attach additional pages if necessary)
(Attach additional pages it 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
N/A

(continued)

The date of each ame	ndment(s) adoption: September 31, 2006
	cable: September 31, 2006
•	(no more than 90 days after amendment file date)
Adoption of Amendm	ent(s) (<u>CHECK ONE</u>)
	ment(s) was/were approved by the shareholders. The number of votes cast for nent(s) by the shareholders was/were sufficient for approval.
following si	ment(s) was/were approved by the shareholders through voting groups. The tatement must be separately provided for each voting group entitled to vote on the amendment(s):
"The nu	mber of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ment(s) was/were adopted by the board of directors without shareholder action blder action was not required.
	ment(s) was/were adopted by the incorporators without shareholder action and action was not required.
Signatu	(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)
	Frederick R Yanke
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35