

P06000084644

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07 APR 10 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Broward County Truck Leasing Inc

DOCUMENT NUMBER: P06000084644

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

Please return all correspondence concerning this matter to the following:

Ann Marie Horowitz  
(Name of Contact Person)

Broward County Truck Leasing Inc.  
(Firm/ Company)

13993 SW 42nd Street  
(Address)

Daivle, FL 33330  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann Marie Horowitz at (954) 472-0017  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

Broward County Truck Leasing Inc.

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

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TALLAHASSEE, FLORIDA

PO6000084644

(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)**

AnnMarie Horowitz is the New President and  
Registered Agent of Broward County Truck Leasing Inc.  
Alan Horowitz is no longer with the Company  
The physical address is: 3595 SW 46<sup>th</sup> Ave #2  
Daivle FL 33314

The Mailing Address is: 13993 SW 42<sup>nd</sup> Street  
Daivle, FL 33330

(See Attached Info)

(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)

N/A

(continued)

**The following are the Amendments to the Articles of Incorporation:**

**ARTICLE I**

The Name of the corporation is Broward County Truck Leasing, Inc.

**ARTICLE II**

The principal place of business of the Corporation shall be  
3595 SW 46<sup>th</sup> Avenue, #2  
Davie, Florida 33314

The mailing address of the Corporation shall be  
13993 SW 42<sup>nd</sup> Street  
Davie, Florida 33330

**ARTICLE III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV**

The number of shares the corporation is authorized to issue is:

1

**ARTICLE V**

The name and Florida Street address of the registered agent is:  
ANNMARIE HOROWITZ  
13993 SW 42<sup>ND</sup> STREET  
DAVIE, FL 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANNMARIE HOROWITZ

**ARTICLE VI**

Then name and address of the incorporator is:

Alan Horowitz  
13993 SW 42<sup>ND</sup> STREET  
DAVIE, FL 33330

## **ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P**  
**ANNMARIE HOROWITZ**  
**13993 SW 42<sup>ND</sup> STREET**  
**DAVIE, FL 33330**

## **ARTICLE VIII**

The effective date for this **Amendment to the Articles of Corporation** shall be:  
**03/28/2007**

The date of each amendment(s) adoption: 3/28/07

Effective date if applicable: 3/28/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ 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.

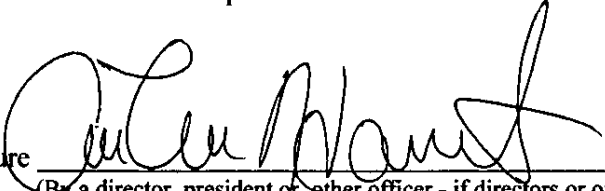
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(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)

AnnMarie Horowitz

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**