P07000045152

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: Premier Lea	sing Of Pinellas, Inc.	
DOCUMENT	NUMBER: <u>P0700045152</u>		
The enclosed.	Articles of Amendment and fee a	re submitted for filing.	
Please return a	all correspondence concerning thi	s matter to the following:	
	Michael Jennings		
	(Name o	of Contact Person)	
	Premier Leasing Of Pinellas	s, Inc.	
	(Fir	rm/ Company)	
	6740 Crosswinds Drive N. ST	Έi	
		(Address)	<u> </u>
	Saint Petersburg, Florida 33710		
	(City/ St	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
Scott Ramagl		at (727)363-195	50
((Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
□\$35 Filing Fee	See \$\int \\$43.75 \text{ Filing Fee & Certificate of Status}	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. B	ng Address Idment 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

Premier Leasing Of Pinellas, Inc.	
(Name of corporation as currently filed with the Flo	orida Dept. of State)
P0700045152	
(Document number of corporation (if)	(nown)
ursuant to the provisions of section 607.1006, Florida Statutes, dopts the following amendment(s) to its Articles of Incorporation	
EW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the ab A professional corporation must contain the word "chartered", "professional	association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHAnd/or Article Title(s) being amended, added or deleted: (BE SPI	NGE) Indicate Article Number(s) <u>ECIFIC</u>)
· · · · · · · · · · · · · · · · · · ·	
rticle VII needs to be changed to read as follows:	
cott Ramaglia, President	SEC ALL
740 Crosswinds Drive N. STE i	MAY:
Saint Petersburg, Florida 33710	RY C
	FSI 2:
	PE SE
(Attach additional pages if necessa	
an amendment provides for exchange, reclassification, or cancer implementing the amendment if not contained in the amendment	
V/A	

(continued)

The date of each amendment(s) adoption: 04/14/2007
Effective date if <u>applicable</u> : 04/14/2007
(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)
Scott Ramaglia
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35