P07000106519

·
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09 MAY II PM 3: 04
SECRETARY OF STATE

THE ILLIAN ENEGOFT



May 1, 2009

GARY JUIDICIANI FLEET LEASING AND SALES INC. 4855 ROTHSCHILD DRIVE CORAL SPRINGS, FL 33067

SUBJECT: FLEET LEASING AND SALES INC.

Ref. Number: P07000106519

We have received your document for FLEET LEASING AND SALES 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 909A00014724

SECRETARY OF STATE TALLAHORIDA

2009 MA 11 YAM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section

Division of Corporations	^	
NAME OF CORPORATION: FLEET LE	FACING AND SALES INC.	
DOCUMENT NUMBER: _ <i>P</i> 07000/065	719	
DOCOMENT NOMBER.		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Gary Judice	me of Contact Person	
FLEET LEASING	S AND SALES INC.	
	Firm/ Company	
4855 Rothschild	Drive	
	F1. 33067 y/ State and Zip Code AOL. COM for future annual report notification)	· :
E-mail address: (to be used	for future annual report notification)	
For further information concerning this matter, p	lease call:	
Can Tridiniani	_at (954) 345-0	707
Name of Contact Person	Area Code & Daytime Tele	
Enclosed is a check for the following amount ma	ade payable to the Florida Depart	tment of State:
You have my chock Certificate of Status already. 954-345-0707	\$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 Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED 09 MAY 11 PM 3: OL

•	of		***** PH 3: 04
Fleet Leasing G (Name of Corporation a) cur	and Sales	Inc.	SECRETARY OF STATE
	rentry mea with the	I tortua Dept. or c	(tate)
P07000106519	imber of Corporation	(:flm)	
(Document Nu	imber of Corporation	(II Known)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		this Florida Profi	t Corporation adopts the following
A. If amending name, enter the new name	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "Corp	o, " "Inc, " or "Co"	A professional corporation
B. Enter new principal office address, if ap			
Principal office address <u>MUST BE A STRE</u>	ET ADDRESS)		
	-		
	_		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF			·
D. If amending the registered agent and/or new registered agent and/or the new reg			nter the name of the
Name of New Registered Agent:	Gary Ju	ordiciani Aschibl Dr	
New Registered Office Address:		street address)	<u>10</u> C
	Coral S		, Florida <u>F4 . 33</u> 06 7 Zip Code)
New Registered Agent's Signature, if chang	ging Registered Age	nt:	r re e Cal se
I hereby accept the appointment as registered	ageni. Tam jamilia L	r wiin ana accept ii	ie oougations oj ine position.
-	Signature of New Re	egistered Agent, if c	hanging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	ARNOLD, BLAIR	Com/ Springs Fl. 3	11/℃ □ Add 3306/1 ■ Remove
<u>vp</u>	JUIDICIANI GARY	4853 Rothschild Dr Coral Springs 4.3	
<u>P</u>	JUDICIANI GMPY.	4855 Rothschild Dru Coral Speins A.S	10°C ½ Add 13°C □ Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be		
provis	nmendment provides for an exchang tions for implementing the amendment not applicable, indicate N/A)		

The date of each amendment(s) adoption: 4/06/2009				
Effective date if applicable:	4/04/8009			
	o more than 90 days dfter amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	pproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):			
"The number of votes case	for the amendment(s) was/were sufficient for approval			
by	ting group)			
(v	ting group)			
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder			
Dated 05	66/2009			
selecte	irector president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court red fiduciary by that fiduciary)			
	Gary Tuldiclan! VTyped or printed name of person signing)			
<u>-</u>	(Title of person signing)			