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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRC
4/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

RONALD CALDWELL
G & C CAPITAL LEASING
915 DOYLE RD., SUITE 303 RM. 146
DELTONA, FL 32725

SUBJECT: G & C CAPITAL LEASING BUSES, CORP.
Ref. Number: P08000004085

We have received your document for G & C CAPITAL LEASING BUSES, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

THERE IS NO NEED TO FILE THE RESIGNATION ALONG WITH THE AMENDMENT UNLESS YOU MUST HAVE IT DOCUMENTED. THE AMENDMENT FILING WILL REMOVE RONALD CALDWELL AS AN OFFICER AS WELL AS ADD DEANNE HOFFMAN.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 508A00019164

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 APR 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GTC Capital Leasing Business Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

008000004085

(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)**

Remove Ronald S. Caldwell as President,
Secretary and Treasurer Replace all
with Deanne Hoffman

(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)

The date of each amendment(s) adoption: Feb 19, 2008

Effective date if applicable: Feb 19, 2008
(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)

Deanne Hoffman

(Typed or printed name of person signing)

President Secretary Treasurer

(Title of person signing)

FILING FEE: \$35